

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:00 A.M.

MARCH 23, 2020

Board members present: Chairman Brett Wachsmith; Vice-Chairman Laura Osiadacz & Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Wachsmith opened the Office Administration meeting.

CALENDAR

WEEK AT A GLANCE

COMMISSIONERS

The Board of County Commissioners reviewed their weekly calendar.

PAF/VOUCHERS

REVIEW OF PAF'S & VOUCHERS

COMMISSIONERS

The Board of County Commissioners approved and signed County vouchers & PAF's.

CORRESPONDENCE LOG

REVIEW OF CORRESPONDENCE LOG

COMMISSIONERS

The Board of County Commissioners reviewed the weekly Correspondence Log, a listing of all incoming mail and correspondence for the week ending March 20, 2020.

REAPPOINT

FLOOD CONTROL ZONE DIST.

COMMISSIONERS

Commissioner Osiadacz moved to reappoint Ryan Lyyski, Scott Nicolai and Jeremy Clark, for a two-year term to the Kittitas County Flood Control Zone District, effective immediately noting that their new terms will end 01/01/2022. Commissioner Wright seconded. Motion carried 3-0.

RATIFY

AMENDMENT TO PSA

COMMISSIONERS

Commissioner Osiadacz moved to approve and ratify the Board's Signature on an Amendment to the Professional Services Agreement between Kittitas County Corrections and Family Healthcare, as presented. Commissioner Wright seconded. Motion carried 3-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

3/23/2020 MINUTES

1

APPROVED
4/7/2020

The Board determined for the week of March 23, 2020 that they would share on their Facebook the proposed Board of Health Resolution "Stay at Home order" the Board would consider during a Special Emergency Meeting at 11:00 a.m.; a message to visitors as well as COVID-19 updates.

OTHER BUSINESS/GENERAL UPDATES

Each Commissioner may use this time to brief the Board on varying topics and discussions they independently had throughout the previous week.

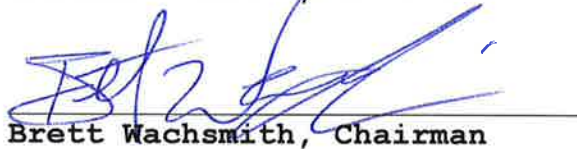
The Board previewed and discussed a proposed webpage developed by SERMO Digital to be a single source of the most current information for all things COVID-19.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD II


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman