

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING - AGENDA SESSION**

THURSDAY

1:00 P.M.

MAY 7, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; Via Webex: Jerry Pettit, Auditor; Mark Cook, Public Works Director/Interim Engineer; Mandy Buchholz, Deputy Clerk of the Board II; and 3 members of the public.

CALL TO ORDER

Chairman Wachsmith called the meeting to order.

Each item was reviewed individually, and the Board asked questions of Staff prior to making a motion.

MINUTES

DATE	MINUTES
3/23/2020	IT Study Session
4/13/2020	Dept. Head-None
4/13/2020	PW Study Session
4/14/2020	HR Study Session
4/15/2020	Planning Update Covid-19
4/17/2020	Planning Update Covid-19
4/20/2020	Agenda Study Session
4/20/2020	Office Admin
4/20/2020	Dept. Head-None
4/21/2020	2pm Public Hearing
4/22/2020	Planning Update Covid-19
4/23/2020	Covid-19 Follow-up
4/24/2020	Planning Update Covid-19
4/27/2020	Office Admin
4/27/2020	IT Study Session
4/28/2020	Mental Health Tax Proposal
4/29/2020	Planning Update Covid-19

APPROVED

Approve an Intergovernmental Grant Agreement between the State of Washington, Office of the Secretary of State, and Kittitas County, in the amount of \$154,405.29, for the 2020 HAVA Cares Act Grant, for the purpose of preventing, preparing for, and responding to Coronovirus, domestically or internationally, for the 2020 Federal election cycle, through December 31, 2020.

RESOLUTION 2020-096 UPPER COUNTY MAINTENANCE FACILITY PUBLIC WORKS

Approve Resolution No. 2020-096, Awarding a Contract to for the Upper Kittitas County Road Maintenance Facility and to Authorize the Public Works Director to Sign the Contract Documents, with Blew’s Construction, Inc.

RESOLUTION 2020-097 DISTRESSED COUNTY SALES & USE TAX PUBLIC WORKS

Approve Resolution No. 2020-097, Approving the 2020 Distressed County Sales and Use Tax Infrastructure Improvement Program Agreement with the City of Cle Elum, in the amount of \$450,000.00 for the First Street Stormwater and Billings Avenue to Oakes Avenue Improvement project.

RESOLUTION 2020-098 WEED CONTROL FLOOD CONTROL ZONE PUBLIC WORKS

Approve Resolution No. 2020-098, Authorizing the Director of Public Works Signature on the Interlocal Agreement with the Kittitas County Weed Control Board to Manage Weeds on Flood Control Zone District Lands.

LETTER GOVERNOR INSLEE COMMISSIONERS

Staff was directed to place this item onto the Office Administration Meeting Agenda on May 11, 2020 at 9:00 a.m.

LETTER COUNTY COALITION - GOVERNOR INSLEE COMMISSIONERS

Staff was directed to place this item onto the Office Administration Meeting Agenda on May 11, 2020 at 9:00 a.m.

Chairman Wachsmith moved to approve the items listed, except for the two letters to Governor Inslee, as presented. Commissioner Wright seconded. Motion carried 3-0.


ADJOURNMENT

The meeting was adjourned at 1:32 p.m.

CLERK OF THE BOARD


Julie Kjosvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman