

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING**

TUESDAY

10:00 A.M.

JUNE 2, 2020

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

Others: Julie Kjorsvik, Clerk of the Board Jerry Pettit, Auditor; Via Webex: Mandy Buchholz, Deputy Clerk of the Board II; and Taylor Crouch, Deputy Clerk of the Board I.

Kittitas County is currently in Phase 2 and in person participation is prohibited. The public was encouraged to join the meeting by calling 1-406-418-9388 with Event Number 961 504 513.

CALL TO ORDER

Chairman Wachsmith called the meeting to order.

PLEDGE OF ALLEGIENCE

Chairman Wachsmith led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Wachsmith moved to approve the Agenda, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

CONSENT AGENDA

Chairman Wachsmith announced that the Agenda Study Session had been cancelled for Monday June 1, 2020 and therefore the Board would be reviewing all items individually prior to making any motions. At the conclusion of reviewing each item:

Chairman Wachsmith moved to approve the Consent Agenda, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

APPROVED
7/7/2020

MINUTES

DATE	MINUTES
4/08/2020	EC Study Session
4/27/2020	PW Study Session
5/11/2020	Dept. Heads-None
5/11/2020	PW Study Session
5/12/2020	SW/Maint. Study Session
5/13/2020	EC Study Session
5/15/2020	Planning Update-Covid-19
5/18/2020	Office Admin
5/18/2020	Dept. Heads-None
5/18/2020	Agenda Study Session
5/19/2020	Agenda Session
5/19/2020	2pm Public Hearing
5/20/2020	Planning Update-Covid-19
5/22/2020	Planning Update-Covid-19
5/25/2020	Office Admin
5/25/2020	Dept. Head-None
5/25/2020	IT Study Session
5/25/2020	PW Study Session

RESOLUTION 2020-112 INTERLOCAL - SECRETARY OF STATE AUDITOR

Approve Resolution No. 2020-112, Authorizing Execution of an Intergovernmental Agreement between Kittitas County and the State of Washington, Secretary of State and Kittitas County for CARES Act Election Funding.

RESOLUTION 2020-113 INTERLOCAL - SECRETARY OF STATE AUDITOR

Approve Resolution No. 2020-113, Authorizing Execution of an Intergovernmental Agreement between Kittitas County and the State of Washington, Secretary of State and Kittitas County for HAVA 3 Election Funding.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 10:05 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman