

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
REGULAR MEETING**

MONDAY

9:00 A.M.

JUNE 8, 2020

Board members present: Chairman Brett Wachsmith; Vice-Chairman Laura Osiadacz (via WebEx); and Commissioner Cory Wright (via WebEx).

Others: Taylor Crouch, Deputy Clerk of the Board I; Julie Kjorsvik, Clerk of the Board (via Webex); Mandy Buchholz, Deputy Clerk of the Board II (via WebEx); Jim Goeben, IT Director (via WebEx); and 2 members of the public (via WebEx).

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

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

TECHNOLOGY

WEBEX-FOLLOW UP

IT

Jim Goeben, IT Director presented the Staff Report to the Board for recording all meetings on WebEx. There would be no fiscal impact of recording and storing the meetings. The Board decided that all meetings with a BOCC quorum would be recorded and uploaded via WebEx until all COVID-19 related restrictions are lifted. There will be a discussion later to decide on what meetings are recorded after full in-person attendance was allowed.

Director Goeben presented the Staff Report for booking and queuing systems. He had presented the idea to the Management Team and 17/25 members had expressed interest in a system like this. There were 3 potential vendors ranging from \$3,000 a year to \$6,000 a year. There was discussion of a potential kiosk, that would be an additional cost. The Board directed Jim Goeben to work with the Management Team to select a vendor and to approve his signature on a contract not to exceed \$6,000.

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 the County Vouchers and PAF's.

CORRESPONDENCE LOG

REVIEW OF CORRESPONDENCE LOG

COMMISSIONERS

APPROVED
7/7/2020

There was no Correspondence Log to review for the week ending June 5, 2020.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of June 8, 2020 that they would share on their Facebook page any Press Releases from Public Health and other information relating to COVID-19, and commencement recognition for the graduating classes of 2020 from Kittitas County schools.

UPDATES

COVID-19

COMMISSIONERS

There were brief updates provided by the Board of County Commissioners relating to COVID-19.

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.

Meeting adjourned at 9:20 a.m.

DEPUTY CLERK OF THE BOARD I


Taylor Crouch

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman