

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

MONDAY

9:00 A.M.

JUNE 15, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; Lisa Young, Human Resource Director; and Via Webex: Taylor Crouch, Deputy Clerk of the Board I; Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director/Interim Engineer; and 2 members of the public.

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 the County Vouchers and PAF's.

CORRESPONDENCE LOG

REVIEW OF CORRESPONDENCE LOG

COMMISSIONERS

There was no Correspondence Log to review for the week ending June 12, 2020.

DISCUSSION

INTERNSHIP

PUBLIC WORKS

Mark Cook, Public Works Director/Interim Engineer, reviewed a proposal for a Public Works Engineering/Survey Internship, including the costs, budget, as well as the duties and expectations. The Board said they didn't have any issues with it and authorized the Public Works Director to work with the Human Resource Department to begin the Internship process.

RESOLUTION 2020-116

COVID-19 POLICY & OPERATIONS

HUMAN RESOURCE

Chairman Wachsmith moved to approve Resolution No. 2020-116, Adopting the Kittitas County COVID-19 Policy and Operations Plan. Commissioner Osiadacz seconded. Motion carried 3-0.

APPROVED
7/7/2020

There were brief updates provided by the Board of County Commissioners relating to COVID-19. Commissioner Wright suggested allowing public comments at the Board of Health meeting scheduled for June 18, 2020, as well as having a State of Emergency Status as a status agenda item to allow for discussion on if there is a need to continue with the Order. The Board agreed to Commissioner Wright's recommendation and Chairman Wachsmith said he would reach out to the Public Health Department to let them know.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of June 15, 2020 that they would share on their Facebook page any Press Releases from Public Health and other information relating to COVID-19; and to thank agencies for their hard work in helping capture a fugitive who had been on the run for the past several weeks.

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 9:25 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman