

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

MONDAY

9:00 A.M.

JULY 6, 2020

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

Others Via WebEx: Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Deputy Clerk of the Board I; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Tristen Lamb, Public Health Administrator; Lisa Young, Human Resource Director; and 3 members of the public.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Vice-Chairman Osiadacz opened the Office Administration meeting.

CALENDAR

WEEK AT A GLANCE

COMMISSIONERS

The Board of County Commissioners reviewed their weekly calendars.

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

The Correspondence Log for the week ending July 3, 2020 was presented.

QUOTE

NEGATIVE AIR AT KCSO - JAIL

MAINTENANCE

Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager, presented a quote from McKinstry for the mechanical design/build proposal for the Booking and Cell Negative Pressure Zones. Commissioner Wright moved to approve the quote from McKinstry for the Booking and Cell Negative Pressure Zones, as presented. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

REIMBURSEMENT

ENGINEER POSITION

PUBLIC WORKS

Commissioner Wright moved to approve travel reimbursement to Joshua Fredrickson, in the amount of \$1,157.27 for interviewing for the position of County Engineer; to offer an annual salary of \$125,000.00; and authorize up to \$5,000.00 in relocation expenses as

part of the offer package. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

EMERGENCY HIRE

COVID-19 CASE & CONTACT

PUBLIC HEALTH

Tristen Lamb, Public Health Administrator, provided the Board with an update on an increase in COVID-19 cases in Kittitas County, and requested emergency hires.

Commissioner Wright moved to authorize up to three (3) emergency hires, as temporary positions in the Public Health Department for 19 hours a week to assist with case and contact tracing for COVID-19. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

PLANNING

COVID-19

COMMISSIONERS

There were no updates provided relating to COVID-19.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of July 6, 2020 that they would share on their Facebook page any Press Releases from Public Health and other information relating to COVID-19.

OTHER BUSINESS/GENERAL UPDATES

There were no general updates or other business discussed.

Meeting adjourned at 9:24 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie Kjorsvik


Laura Osiadacz, Vice-Chairman