

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

MONDAY

9:00 A.M.

JULY 20, 2020

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

Others Via WebEx: Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I; Tristen Lamb, Public Health Administrator; Mark Cook, Public Works Director/Interim County Engineer; Stephanie Hartung, DPA III; Judy Pless, Budget & Finance Director; Chris Horner, DPA III; Lisa Young, HR Director.

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 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 17, 2020 was presented.

DISCUSSION

OPMA PHASE 3

COMMISSIONERS

Stephanie Hartung, Deputy Prosecutor III explained that there is some discretion given to Phase 3 Counties relating to the OPMA. She reviewed areas that the Board would need to consider relating to safety as well as the impact with the latest restrictions of gatherings of 10 or less. She explained that the number of public allowed in person decreases with Staff and BoCC present. There was discussion surrounding what the Board would like to see and staff brought forward technology and enforcement concerns. Staff was directed to contact I.T. and the Sheriff's Office for a follow up meeting with Commissioner Wright for Tuesday July 21, 2020 under Miscellaneous on the BoCC Regular Agenda Session.

DISCUSSION

PILT FUNDS DEPT. OF INTERIOR

COMMISSIONERS

APPROVED
8/4/2020


The Board determined for the week of July 20, 2020 that they would share on their Facebook page any Press Releases from Public Health relating to COVID-19 and would also be sharing the County Boards, Commissions and Committee's Press Release for current or upcoming vacancies.

OTHER BUSINESS/GENERAL UPDATES

There were no general updates or other business discussed.

Meeting adjourned at 9:43 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman