

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

**MONDAY**

**9:00 A.M.**

**JULY 27, 2020**

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

Others Via WebEx: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I; Stephanie Hartung, DPA III; Judy Pless, Budget & Finance Director; Doug Fessler, Network Administrator; Jim Goeben, IT Director; Candie Leader, Admin. Assistant (DPW); Mark Larson, Public Health Officer.

**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 24, 2020 was presented. The Board gave direction to Chairman Wachsmith to reach out and get Prosecutor review regarding an item received from Dani Bolyard to present to the Board a request for an Advisory Vote to be placed onto the November ballot.

**DISCUSSION**

**OPMA PHASE 3**

**COMMISSIONERS**

Stephanie Hartung, Deputy Prosecutor III gave background on the previous conversations the Board for Commissioner Wright to get him up to speed. Dr. Mark Larson, Public Health Official indicated that he doesn't anticipate the Governor doing anything new and could potentially hand down additional restrictions. Commissioner Wright stated he wants the public to be able to come in and speak at Meetings with the Board but with the current restrictions and enforcement he doesn't see how they could open it up. Chairman Wachsmith agreed. Commissioner Osiadacz stated that she would like

to see the County continue to take steps moving forward to getting things in place for when they can have in person meetings. She stated that she is frustrated by not being able to conduct in person meetings, but also understands all the work that needs to be done prior to allow for it to be opened back up safely.

**SET PUBLIC HEARING**

**LAND LEASE - FISH**

**COMMISSIONERS**

Approve Setting a Public Hearing to consider a proposed land lease with FISH Community Food Bank, to be held on Tuesday August 11, 2020 at 9:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

**REQUEST**

**HARRIS OFFICE**

**COMMISSIONERS**

Item pulled.

**DISCUSSION**

**2021 BUDGET RETREAT**

**COMMISSIONERS**

Judy Pless, Budget & Finance Manager stated that they have a Budget Retreat Date set for August 19, 2020 from 8:30 a.m. to 12:00 p.m., to be held virtually. Chairman Wachsmith reviewed a few topics they planned to discuss and stated that he would like to meet again with Ms. Pless and then circle back to the Board to finish the meeting and get input.

**PLANNING**

**COVID-19**

**COMMISSIONERS**

The Board received an update from Dr. Larson regarding local impacts and there was discussion about school restarting and graffiti happening around the Courthouse and whether they should give direction to Maintenance to clean it up.

**DISCUSSION**

**FACEBOOK WEEKLY POSTS**

**COMMISSIONERS**

The Board determined for the week of July 27, 2020 that they would share on their Facebook page any Press Releases from Public Health relating to COVID-19 and would also be sharing Press Releases from WSDOT relating to a new roundabout that will be built in 2021; as well as Emergency Repairs on I-90 and also to share a Press Release regarding the Capital Facilities Committee once drafted.

**OTHER BUSINESS/GENERAL UPDATES**

There were no general updates or other business discussed.

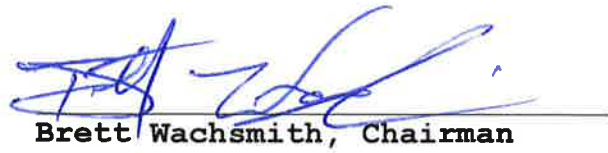
Meeting adjourned at 9:45 a.m.

**KITTITAS COUNTY COMMISSIONERS**

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON

  
Mandy Buchholz

  
Brett Wachsmith, Chairman