

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
WEBEX
SPECIAL MEETING**

TUESDAY

1:00 P.M.

SEPTEMBER 8, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Dan Carlson, CDS Director; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Amy Cziske, Treasurer; Jim Goeben, IT Director; Steve Panattoni, Jail Superintendent; Mike Flory, Building Official, and 1 member of the public.

SPECIAL MEETING FEMA & CARES ACT FUNDING COMMISSIONERS

At 1:00 p.m. Chairman Wachsmith opened a Special Meeting to discuss COVID-19 FEMA and CARES Act funding.

Judy Pless, Budget & Finance Manager explained how she has been working with the Department of Military in trying to determine FEMA reimbursement funding and what expenses could be reimbursed through them versus CARES Act funding. She said as of August 25, 2020, there had been \$2,500,850.00 awarded to Kittitas County in CARES Act funding. She reviewed the current requests for expenditures and the Board indicated they would be in favor of the requests, with the exception of the jail, until there's been clarification obtained on what could be reimbursed by FEMA versus CARES Act funding.

Several departments reviewed their requests for funding relating to COVID-19. The following department's need to come back and present their information to the Board at a later date: Coroner, Event Center, CDS (for their additional request of a plotter/scanner) and Public Works.

The meeting was adjourned at 1:35 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman

APPROVED

11/3/2020