

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

**TUESDAY**

**8:30 A.M.**

**DECEMBER 15, 2020**

Board members present: Chairman Brett Wachsmith; Vice-Chairman Laura Osiadacz and Commissioner Cory Wright. (via Webex)

Others: Taylor Crouch, Deputy Clerk of the Board I; Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; and Amy Cziske, Treasurer

**SPECIAL MEETING            COURTHOUSE ADVISORY COMMITTEE            COMMISSIONERS**

Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager asked the Board for some formal direction on the Courthouse Advisory Committee.

Commissioner Wright shared a document he put together as a rough draft of committee outcomes and expectations. The idea was that the Committee would look at options regarding a new Courthouse, then make a recommendation to the Board. Commissioner Wright asked the Board if they would be willing to hire a consultant to help with the planning.

Commissioner Osiadacz agreed with Commissioner Wright's outline, but stated she wished to see the committee work on community outreach as well.

Amy Cziske, Treasurer asked to make sure her office was included in the planning. She said her Office will staff/clerk this Committee.

The Board gave direction to Director Johnson to work with legal to amend Resolution 2020-051 and to develop an RFP for a consultant for this project. The Board will continue to work on recruitment for the 7-member committee, and it will be brought before the Board again on a Monday Admin. Meeting sometime in January 2021.

Meeting adjourned at 8:55 a.m.

**DEPUTY CLERK OF THE BOARD I**

  
Taylor Crouch

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Brett Wachsmith, Chairman

**APPROVED**  
1/5/21