

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

FRIDAY

2:00 P.M.

MARCH 20, 2020

Board members present: Chairman Brett Wachsmith, and Commissioner Cory Wright. Absent: Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Jim Goeben, IT Director; Tristen Lamb, Public Health Administrator; Chelsey Loeffers, Health Promotion Supervisor and three members of the public.

Via Phone: Stephanie Hartung, Deputy Prosecutor.

SPECIAL MEETING

SERMO DIGITAL PROPOSAL

COMMISSIONERS

At 2:00 p.m. Chairman Wachsmith opened a Special Meeting regarding a Contract Service Proposal from Sermo Digital to provide website development and supplementary media relations services.

Matthew Lundh, Co-founder at Sermo Digital reviewed the understood objective, deliverables as well as a project timeline. He explained that they will also be able to act as a PIO and will watch social media and bring forward concerns they see being shared, in an effort to try to address those concerns. There was discussion on the content being available in Spanish.

Commissioner Wright moved to approve & authorize Staff to draft a PSA with Sermo Digital for Chair signature to end on 4/30/2020, with an option to renew. Chairman Wachsmith seconded. Motion carried 2-0.

OTHER BUSINESS

Jim Goeben, IT Director presented the Board a .Gov Domain Registration Form for the Chair's signature. He stated that it will need to be notarized. Staff suggested that it be signed in the office to allow the Clerk of the Board the ability to witness the Chair's signature. Director Goeben asked for it to be delivered back to him once signed. It was noted that the fee can be paid for by the funds for COVID-19.

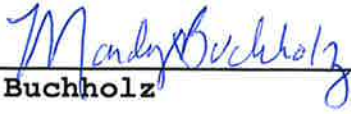
Meeting adjourned at 2:21 p.m.

KITITAS COUNTY COMMISSIONERS

APPROVED
4/7/2020

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON



Mandy Buchholz



Brett Wachsmith, Chairman