

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

MONDAY

9:00 A.M.

APRIL 20, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; via Phone: Taylor Crouch, Deputy Clerk of the Board I; Mandy Buchholz, Deputy Clerk of the Board II; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Jerry Pettit, Auditor; Lisa Young, Human Resources Director; and Greg Zempel (Prosecutor) at 9:25 a.m.

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 calendar.

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

There was no Correspondence Log to review for the week ending April 17, 2020.

RELOCATION

ELECTION ROOM

COMMISSIONERS

Jerry Pettit, Auditor reviewed a proposal to move the Election Room downstairs into the Courthouse basement where the employee break room is currently housed. It would only be open during elections times, and otherwise the public would not be allowed downstairs as it's currently restricted. He said he has talked to the Clerk, Assessor, Treasurer, IT and Judy Pless, Budget & Finance Manager and they were all in favor of it. Lisa Young, Human Resources Director said if the employee breakroom was unavailable they would need to work with the Union. There is space available at the Morris-Sorenson Building basement for storage. Mr. Pettit said he could potentially have funding available from the CARES ACT to pay for the project, but they are currently checking on it to ensure those funds.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of April 20, 2020 that they would share on their Facebook page, whatever (if any) action the Board takes on either the proposed Proclamation or Resolution on the April 21, 2020 Agenda; information on how to access the Board's meetings as clarified by Deputy Prosecutor Stephanie Hartung; as well as anything needed relating to COVID-19.

OTHER BUSINESS/GENERAL UPDATES


Each Commissioner may use this time to brief the Board on varying topics and discussions they independently had throughout the previous week.

Meeting adjourned at 10:05 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman