

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

FRIDAY

10:00 A.M.

MAY 8, 2020

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

Others: Taylor Crouch, Deputy Clerk of the Board I; Doug Fessler, Network Administrator (via WebEx); Mandy Buchholz, Deputy Clerk of the Board (via WebEx); Chris Horner, DPA III (via WebEx); Todd Davis, Noxious Weed Program Coordinator (via WebEx).

SPECIAL MEETING PLANNING UPDATE/COVID-19 COMMISSIONERS

At 10:00 a.m. Chairman Wachsmith opened a Special Meeting for the Board to provide planning updates relating to COVID-19.

Commissioner Wright updated the Board on Vantage State Park and his talks with Grant County PUD on the opening of their boat launches.

Commissioner Wright updated the Board on the press releases regarding the COVID-19 outbreak at Twin City Foods. The Board recognized the quick and efficient efforts of Public Health and their response capabilities. This outbreak placed the Variance Application on hold.

Commissioner Wright updated the Board on the Prosecutors Association Brief, the Powers of Local Governments.

SPECIAL MEETING EXECUTIVE SESSION COMMISSIONERS

At 10:12 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 10 minutes with Chris Horner, DPA III; and Todd Davis, Noxious Weed Program Coordinator to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Potential action anticipated.

At 10:22 a.m. the Board reconvened out of Executive Session. There was direction to Staff to follow the advice of the Prosecutor to not appeal.

SPECIAL MEETING PLANNING UPDATE/COVID-19 COMMISSIONERS

05/08/2020 MINUTES

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APPROVED
5/19/2020

Commissioner Wachsmith requested there be a training on WebEx events with all the panelists from this meeting. Commissioner Wright agreed. There is Board direction to set up a training for this platform.

Commissioner Osiadacz updated the Board on Washington State recreation and the letters she has been working with other Washington Counties on.

Meeting adjourned at 10:31 a.m.

DEPUTY CLERK OF THE BOARD I


Taylor Crouch

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman