

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

FRIDAY

10:00 A.M.

MAY 29, 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; Julie Kjorsvik, Clerk of the Board (via Webex); Mandy Buchholz, Deputy Clerk of the Board II (via WebEx); Judy Pless, Budget and Finance Manager (via Webex); Jim Goeben, IT Director (via WebEx), and 4 members of the public (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.

DISCUSSION COVID-19 CARES FUNDING COMMISSIONERS

Judy Pless, Budget and Finance Manager overviewed the submitted funding requests from departments for CARES funding with the Board. Ms. Pless, and Jim Goeben, IT Director answered Board questions. The Board asked to review the Sheriff's Office line items in another meeting with Clay Myers, Sheriff, and his Staff. Ms. Pless was directed to move forward with all other CARES item requests.

RESO. NO.2020-111 ECONOMIC RECOVERY COMMITTEE COMMISSIONERS

Chairman Wachsmith reviewed the Resolution with the Board. This Resolution has gone through the Prosecutor's Office for approval already. Commissioner Wright stated he would like to hold this until Monday for further review. Commissioner Osiadacz stated she would like to move forward with approving the Resolution today. Commissioner Wright stated he wanted to check with stakeholders still, and if the Resolution were voted on at this meeting, he would abstain. Chairman Wachsmith stated his support for approving the Resolution as the work to get key stakeholders involved had been done. Chairman Wachsmith moved to approve Resolution No. 2020-111, A Resolution of the Formation of the Kittitas County Economic Recovery Committee. Commissioner Osiadacz seconded. Motion carried 2-0. Commissioner Wright abstained from the vote.

SPECIAL MEETING PLANNING UPDATE/COVID-19 COMMISSIONERS

Commissioner Osiadacz updated the Board on whether vacation homes in Kittitas County will be accepted in phase 2. The phase allows for

them if the Board chooses to do so. Commissioner Osiadacz stated that Upper County supports the opening of vacation rentals, the Board agreed. The messaging will be sent out.

Commissioner Wright updated the Board on video recording of BOCC meetings. Commissioner Wright requests that all BOCC meetings be recorded and posted, including all Department Study Sessions. This item is placed on the Monday Admin meeting agenda for 6/1/2020 at 9:00 a.m.

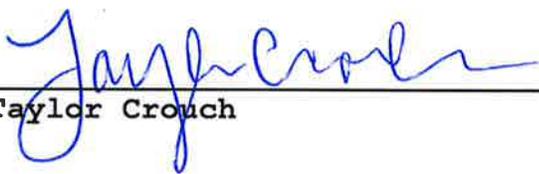
Commissioner Wright updated the Board on the Ferguson Group, they have asked for BOCC support. The Board agreed to support the Ferguson Group, Commissioner Wright will reach out to the Ferguson Group.

Chairman Wachsmith updated the Board on the letters on intent tied to Resolution No. 2020-094.

Commissioner Osiadacz stated the importance of remaining as transparent as possible. Commissioner Wright agreed.

Meeting adjourned at 10:40 a.m.

DEPUTY CLERK OF THE BOARD I


Taylor Crouch

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman