

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

FRIDAY

10:00 A.M.

JUNE 12, 2020

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

Others: Lisa Young, HR Director; Taylor Crouch, Deputy Clerk of the Board I (via WebEx); Julie Kjorsvik, Clerk of the Board (via Webex); Mandy Buchholz, Deputy Clerk of the Board II (via Webex); Arden Thomas, WRP Manager (via WebEx); Lindsey Ozbolt, Planning Official (via WebEx); Dan Carlson, CDS Director (via WebEx); Darcy Hughes, Conservation Director for Forterra (via WebEx); Kady Porterfield, Event Center Director (via WebEx); and 1 member of the public (via WebEx).

SPECIAL MEETING PLANNING UPDATE/COVID-19 COMMISSIONERS

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

DECISION COVID-19 POLICY AND OPERATIONS PLAN HR

Lisa Young, HR Director overviewed the amended operations plan. Commissioner Osiadacz moved to approve the COVID-19 Operations Plan. Commissioner Wright seconded. Motion carried 2-0.

UPDATE LETTER OF SUPPORT FOR FORTERRA CDS

Dan Carlson, CDS Director updated the Board on the progress of the Forterra Project. Darcy Hughes, Conservation Director of Forterra reviewed the project plan with the Board. There was discussion on TDRs in the County. There was discussion on the Staff time currently expended on conservation projects. There is Board Direction for Staff to work with Forterra to bring forward a proposal with the TDR process.

SPECIAL MEETING PLANNING UPDATE/COVID-19 COMMISSIONERS

Commissioner Wright had no updates at this time.

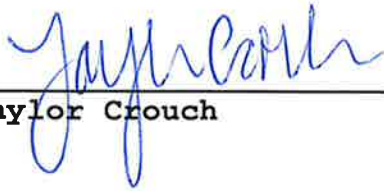
Commissioner Osiadacz had no updates at this time.

Meeting adjourned at 10:18 a.m.

KITITAS COUNTY COMMISSIONERS

APPROVED
7/7/2020

DEPUTY CLERK OF THE BOARD I



Taylor Crouch

KITTITAS COUNTY, WASHINGTON



Laura Osiadacz, Vice-Chairman