

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

FRIDAY

2:30 P.M.

OCTOBER 16, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; and Nick Henderson, Coroner.

SPECIAL MEETING

TRUCK PURCHASE

CORONER

At 2:30 p.m. Chairman Wachsmith opened a Special Meeting to consider a request from the Coroner to purchase a new vehicle and an Agreement with Data Axle.

Nick Henderson, Coroner, requested to purchase a new vehicle (Toyota) and canopy for his office and said he may need a possible budget amendment for 2020. He had obtained three quotes from different vehicle dealerships for Toyota pickup truck. If approved, his office would surplus the Ford Escape which is currently experiencing issues relating to a seal in the transmission, as well as the other truck which had previously belonged to Search and Rescue. He would also like to obtain a canopy in addition to the new truck to store their supplies. Mr. Henderson said their office has secured a \$99,000.00 grant which goes from October 2020 to September 2021, and there may be some leftover funds to assist in paying for a portion of the new vehicle.

Commissioner Wright said while he appreciated the Coroner's office obtaining the grant, he would rather wait to make a decision until there is a better understanding of how much will be left over in the grant and until after the 2021 budget has been adopted to re-evaluate his request. Commissioner Osiadacz agreed and said she would rather give it more time until the end of the year to see how the 2021 budget comes in and to see if there is a way it could be budget neutral.

AGREEMENT

DATA AXLE, INC.

COMMISSIONERS

Chairman Wachsmith moved to approve and authorize Chair's signature on a Licensed Data Schedule to the Master Product

APPROVED
11/3/2020

Suite Agreement between Kittitas County and Data Axle, Inc.
Commissioner Wright seconded. Motion carried 3-0.
The meeting was adjourned at 2:46 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman