

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

MONDAY

9:00 A.M.

NOVEMBER 16, 2020

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

Others Via WebEx: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I and two members of the public.

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 calendars.

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

The Correspondence Log for the week ending November 13, 2020 was presented.

DIRECTION

BOARDS COMMITTEES COMMISSIONS

COMMISSIONERS

Chairman Wachsmith announced he had been informed by Public Health that they could no longer staff the County's Behavioral Health and Recovery Advisory Board (BHRAB). He stated that Rich Elliott offered to Clerk the BHRAB meetings but the County has a Resolution that states all County Board's, Committees and Commission's must be clerked by a County Employee and comply with the OPMA. The Board directed Commissioner Wachsmith to go back to Public Health and notify them that the Committee will remain Clerked out of their Department either by the current Clerk or another County Employee and the few hours a month of time it takes can be charged to the General Fund.

RESOLUTION

AMENDED CONTRACT

COMMISSIONERS

Item pulled.

APPROVED
12/1/2020

**** BREAK FROM 9:06 A.M. - 9:15 A.M.**

DISCUSSION

MEETING SCHEDULING

COMMISSIONERS

Commissioner Wright stated he would like to get a consensus of the Board before proceeding with scheduling Public Meetings that constituents request. He stated that at times a member of the public may want to meet about something the rest of the Board is not ready to meet about and while they can meet, he feels the Board should meet with County staff prior to bringing others into the conversation so they have a full understanding. Commissioner Osiadacz stated that she will still plan to do research and fact gathering but agrees to having a consensus of the Board prior to a meeting to hold the meeting. Chairman Wachsmith agreed.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of November 16, 2020 they would post on their Facebook page, an COVID-19 Updates/Press Releases; and later in the week would post about the Umptanum closures and the campaign that it going around to #recreate responsibly.

OTHER BUSINESS/GENERAL UPDATES


There were general updates on meetings & conversations that the Board participated in, individually over the past week.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD II


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman