COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM REGULAR MEETING

MONDAY

9:00 A.M.

APRIL 13, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; via Phone: Taylor Crouch, Deputy Clerk of the Board I; Mandy Buchholz, Deputy Clerk of the Board II; Judy Pless, Budget & Finance Manager; and Jim Goeben, IT Director.

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 calendar.

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

There was no Correspondence Log to review for the week ending April 10, 2020.

UPDATE

SERMO DIGITAL

COMMISSIONERS

1/2/12020

COMMISSIONERS

Commissioner Wright recused himself from the discussion and left the phone call until after the item had been completed.

Jim Goeben, IT Director requested direction from the Board on updating the KittitasEmergency.org website, as well as future work performed by Sermo Digital. He indicated that two members of his Staff have experience with Word Press which the website is currently under, but expressed concerns of the security of it, but indicated they'd be willing to take it on inhouse at this time.

The Board explained to Mr. Goeben how the EOC needs to first look at any content prior to it being updated onto the website. Mr. Goeben was asked to contact Sermo Digital to advise them that IT would be taking over the website as soon as possible.

4/13/2020 MINUTES

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At 9:14 a.m. Commissioner Wright joined the meeting after the discussion of Sermo Digital was complete.

CONTRACT AMENDMENT - CDBG PUBLIC SERVICES GRANT AUDITOR

Chairman Wachsmith moved to approve and authorize the Chairman's signature on Amendment Number A to Contract Number 19-62210-008, between Kittitas County and the Washington State Department of Commerce, Local Government Division, Community Development Block Grant Program, Public Services Grant, in the additional amount of \$100,280.00 for a new Contract total of \$183,847.00, for work to include urgent, CDBG eligible COVIT-19 response service activities, and to extend the Contract date from June 30, 2020 to February 28, 2021. Commissioner Osiadacz seconded. Motion carried 3-0.

AGREEMENT HOPESOURCE - CDBG PUBLIC SERVICES GRANT AUDITOR

Chairman Wachsmith moved to approve Amendment No. 1 to the Subrecipient Agreement between Kittitas County and HopeSource, for an additional \$176,847.00, to include urgent, CDBG eligible COVID-19 response service activities, extending the date from June 30, 2020 to February 28, 2021. Commissioner Osiadacz seconded. Motion carried 3-0.

UPDATES COVID-19 COMMISSIONERS

There were brief updates provided by the Board of County Commissioners relating to COVID-19.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined for the week of April 13, 2020 that they would share on their Facebook page a possible Proclamation that maybe considered later on in the week, as well as a couple of letters to the Department of Natural Resources and the Department of Fish and Wildlife regarding public access, as well as anything needed relating to COVID-19.

OTHER BUSINESS/GENERAL UPDATES

Each Commissioner may use this time to brief the Board on varying topics and discussions they independently had throughout the previous week. The Board agreed to put any airport related issues onto the Public Works Study Session Agendas, if necessary.

Meeting adjourned at 9:24 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY WASHINGTON

Brett Wachsmith, Chairman