COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM SPECIAL MEETING

TUESDAY 9:00 A.M. MAY 26, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; and Via Webex: Taylor Crouch, Deputy Clerk of the Board I; Mandy Buchholz, Deputy Clerk of the Board II; Chris Horner, Deputy Prosecutor; and 1 member of the public.

SPECIAL 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 COMMISSIONERS

There was no Correspondence Log to review for the week ending May 22, 2020.

SPECIAL EVENTS COVID-19 IMPACTS COMMISSIONERS

Mandy Buchholz, Deputy Clerk of the Board II, requested Board direction on the Special Event Applications and future ones from impacts to the COVID-19 Health Order. She said Judy Pless, Budget & Finance Officer advised her that we cannot keep their application fees for the year and roll them into next year. The Board gave direction to Staff to post onto the Commissioners website that we will not be accepting any Special Event Applications until we have reached Phase 3 of the State's Health Order. They also directed Staff to refund the Special Event Application Fees that were paid.

The Board agreed to have Staff work with the Public Health Department to schedule a Special Board of Health Meeting and invite Judy Pless, Budget & Finance Manager; Clay Myers, Sheriff; and Greg Zempel, Prosecutor, to discuss and determine if an emergency still

exists in Kittitas County, which was adopted in the March 2020 Declaration of Emergency.

CONSIDER A RESOLUTION FORMING THE ECONOMIC RECOVERY COMMITTEE - ITEM WAS REMOVED FROM THE AGENDA.

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 May 26, 2020 that they would share on their Facebook page any Press Releases from Public Health and other information relating to COVID-19, and the Yakima River Access Plan Award.

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.

Meeting adjourned at 9:36 a.m.

CLERK OF THE BOARD

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KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman