COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON WEBEX

SPECIAL MEETING

MONDAY 9:00 A.M.

SEPTEMBER 28, 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; Lisa Young, HR Director; Tristen Lamb, Public Health Administrator; Stephanie Hartung, Deputy Prosecutor.

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 September 25, 2020 was presented.

REQUEST

PUBLIC RELATIONS ADMIN POSTING COMMISSIONERS

Lisa Young, HR Director presented the Board with advertising options in addition to the County Website. The Board determined they would like to have have the job posting in the Public Relations Society of America for 30 days at \$359.00 dollars and an additional posting in the AWC for 30 days at \$200.00 dollars.

REQUEST

PSA - KITTITAS CO. & DH PUBLIC HEALTH

10/6/2020

Tristen Lamb, Public Health Administrator presented the Board with a Professional Services Agreement for consideration. She stated that it's a CARES eligible expense and would be a Spread Kindness, Not COVID-19 campaign and the 12-month retainer would be to support Public Health and the Economic Recovery Group and Kittitas County with incident response messaging and distribution, such as COVID-19

09/28/2020 MINUTES

1

vaccination promotion and community outreach during the holiday season, noting that cost is \$185,196.00. Commissioner Wright stated he would support it however, he needed to see more details. Chairman Wachsmith moved to approve the Professional Services Agreement between Kittitas County and D.H., for community and business — centered messaging and communication services pertaining to COVID-19, as presented. Commissioner Osiadacz seconded. Motion carried 2-0 (Commissioner Wright abstained).

LETTER

DAILY RECORD EDITOR

COMMISSIONERS

Commissioner Osiadacz reviewed a letter to the Daily Record Editor she drafted for the Board's consideration and discussion. Commissioner Osiadacz moved to approve Board signature on a letter to the Editor of the Daily Record. Chairman Wachsmith seconded. Commissioner Wright stated that he understands the messaging but would not be signing the letter with the Board. Motion carried 2-1 (Commissioner Wright opposed).

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined they had no posts for Facebook this week.

OTHER BUSINESS/GENERAL UPDATES-N/A

Meeting adjourned at 9:22 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Mandy Buchholz

Brott Wachemith Chairman