## COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON WEBEX SPECIAL MEETING

MONDAY

10:00 A.M.

OCTOBER 26, 2020

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

Others via WebEx: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Deputy Clerk of the Board II; Judy Pless, Budget & Finance Manager and 2 members of the public.

## SPECIAL MEETING

CARES FUNDING

COMMISSIONERS

At 10:00 a.m. Chairman Wachsmith opened a Special Meeting to discuss and finalize expenditures for Cares Funding.

Judy Pless, Budget & Finance Manager presented information on the allocated amount of Cares Funding available as of October 26, 2020. She reviewed both requests and expenses to date.

The Board discussed funding to Schools, Non-Profits, and the Chamber Cares Grants. Following discussion on how much to expend on schools from the Cares Act Funding, the Board said they'd like to hold off on making a decision on that part until more definitive numbers have been obtained from the Public Health Department. Ms. Pless said she would be talking to them and obtaining the additional information.

The Board indicated they would be in favor of expenditures on the list with exception of schools until further information is obtained later this week. Staff was directed to place the item onto the Budget Meeting scheduled for Thursday October 29, 2020 at 1:30 p.m.

The meeting was adjourned at 10:31 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman