## COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON BOCC CONFERENCE ROOM/WEBEX SPECIAL MEETING

FRIDAY

12:00 P.M.

APRIL 29, 2022

Board members present: Chairman Laura Osiadacz and Commissioner Brett Wachsmith. Excused: Vice-Chairman Cory Wright.

Others: Julie Kjorsvik, Clerk of the Board; Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager; Elishia Harvill, Chief Administrator; and Stephanie Hartung, Deputy Prosecutor.

## SPECIAL MEETING

## EMERGENCY MEETING

COMMISSIONERS

At 12:00 p.m. Chairman Osiadacz opened an Emergency Meeting to consider a Resolution Declaring an Emergency at the Jail due to a water leak.

Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager, explained how there was a water leak at the Jail facility. She said they need to take care of the issue as soon as possible due to the public health and safety of the employees and inmates.

## RESOLUTION 2022-099 EMERGENCY DECLARATION - WATER LEAK COMMISSIONERS

Commissioner Wachsmith moved to approve Resolution No. 2022-099, Local Agency Declaration of Emergency for the Public Health & Safety of the Kittitas County Jail Facility - Water Leak at the Kittitas County Jail Facility. Chairman Osiadacz seconded. Motion carried 2-0.

Meeting adjourned at 12:03 p.m.

CLERK OF THE BOARD

Julie Kiorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman

APPROVED 5-17-22