COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS CONFERENCE ROOM REGULAR MEETING

MONDAY

9:00 A.M.

MARCH 26, 2018

Board members present: Chairman Laura Osiadacz; Vice Chairman Obie O'Brien & Commissioner Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board and two members of the public.

SPECIAL MEETING OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Osiadacz 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 and signed County Employee Personnel Action forms and vouchers.

CORRESPONDENCE LOG

REVIEW OF CORRESPONDENCE LOG COMMISSIONERS

The Board of County Commissioners reviewed the weekly Correspondence Log, a listing of all incoming mail and correspondence for the week ending March 23, 2018.

DISCUSSION

FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined for the week of March 26, 2018 they would post about the Kittitas Valley Event Center job fair; WUI Press Release creating an Advisory Board; and notice of the Courthouse Closure on 3/30/2018 for the emergency management exercise.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. This was determined at a Special Meeting with the Board of County Commissioners held on June 18, 2009. Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings. On January 3, 2011 the Board determined it would be beneficial to alternate Commissioners that will oversee the different Department Head's on an annual basis. They determined at the end of 2013 they

1

3/26/2018 MINUTES

would review the various committees they participate in and provide beneficial updates to the Board as needed during this time as well.

LETTER ADO - SUPPORT COMMISSIONERS

Commissioner Jewell moved to authorize Board signature on a letter to Governor Jay Inslee regarding the Opportunity Zone/Tract 53037975500 (ADO letter of support). Commissioner O'Brien seconded. Chairman Osiadacz inquired on a map. Motion carried 3-0.

POSTING COURTHOUSE DRILL COMMISSIONERS

The Board authorized the posting/publishing of the signage Commander Higashiyama provided to be posted on County social media , local newspapers; County offices and entry ways. Commissioner O'Brien asked that "this is only a drill" be posted at the top and the bottom of the sign.

OTHER BUSINESS

Chairman Osiadacz followed up and expressed some concerns regarding a discussion held when she was out of town regarding to the Event Center and 2018 Posse use of the Rodeo grounds.

Commissioner O'Brien updated the Board on the meeting he attended in Monroe Washington on 3/22/2018 regarding the Iron Horse State Park Trail.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman