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

MONDAY 9:00 A.M. APRIL 16, 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.

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 April 13, 2018.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined for the week of April 16, 2018 they would post a Press Release for holding focus groups for improving river access on 4/17/18 (1-3 p.m.), 4/18/18 (3-7 p.m.) & 4/19/2018 (1-7 p.m.) at the KVEC - Heritage Center and to also post a link to TVW that showcases Lincoln County Commissioner Scott Hutsell relating to the funding challenges facing Washington Counties with Eric Johnson, Executive Director of the Washington State Association of Counties.

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

DISCUSSION

MONITOR/DISPLAY

COMMISSIONERS

Staff requested to discuss the item at the following week's Office Admin Meeting due to lack of time.

LETTER

DSHS/CJTA FUNDS

COMMISSIONERS

Commissioner Jewell moved to authorize Board signature on a letter to Michael Langer, Office of Behavioral Health and Prevention regarding the CJTA Funding/process. Commissioner O'Brien 2nd. Motion carried 3-0.

LETTER

CAC FOR PROPERTY RIGHTS

COMMISSIONERS

Chairman Osiadacz stated that she would like to re-work her letter and bring it back for the Board to consider.

RATIFY

SCHNEBLY-LEASE OF IRRIGATION WATER

COMMISSIONERS

Commissioner O'Brien moved to ratify Commissioner Paul Jewell's signature on a letter dated 4/13/2018 addressed to Craig and Nancy Schnebly pursuant to the Agreement to Lease Water for Irrigation Agreement entered into between Kittitas County and the Schnebly's. Chairman Osiadacz $2^{\rm nd}$. Motion carried 3-0.

OTHER BUSINESS-N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman