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

#### MONDAY

### 9:00 A.M. AUGUST 6, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien and Commissioner Cory Wright.

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 August 3, 2018.

## DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined for the week of August 6, 2018 they would post about the LTAC Press Release about the upcoming training opportunities.

### 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

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

#### SIGNATURE LEASE AGREEMENTS-SHADY BROOK COMMISSIONERS

Commissioner O'Brien moved to approve and authorize Chair's signature on a Lease between Kittitas County and Shilo Foster signed on July 27, 2018 by the current tenant at Shady Brook.. Commissioner Wright seconded. Motion carried 3-0.

### REVIEW COMMISSIONER DIST. #1 COMMISSIONERS

Staff provided copies of the current Committees that the Commissioners serve on. Commissioner Wright asked to be the Airport Lead and also clarified that the YRBWEP and YBIP are under his list of Committee's for 2018. The Board supported Commissioner Wright's request.

### REQUEST WATER RIGHTS TRANSFER TRAINING COMMISSIONERS

Commissioner Wright requested the Board to consider authorizing him to attend the  $11^{th}$  Annual Water Rights Transfers Seminar on November 1 & 2, 2018 in Seattle, Washington at the Washington Athletic Club. He stated that he needs to get up to speed and is hopeful that this will cover a lot of areas for him to gain a better understanding of water right transfers.

The Board stated they were in agreement and supported the request as presented, noting that a Budget Amendment would need to be done.

#### OTHER BUSINESS-N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman