

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
REGULAR MEETING**

**MONDAY**

**9:00 A.M.**

**MAY 8, 2017**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board; Jill Scheffer, Event Center Director and one member of the public.

**REGULAR MEETING**

**OFFICE STAFF MEETING**

**COMMISSIONERS**

At 9:00 a.m. Chairman Jewell 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 May 5, 2017.

**REQUEST**

**COUNTY NOISE ORDINANCE**

**COMMISSIONERS**

Commissioner O'Brien moved to approve a request for a waiver to the County Noise Ordinance from Pat Simpson, with Suncadia Resort to host the Russell Wilson Celebrity Invitational Annual Charity Golf Tournament, Auction and Concert on 6/26/2017 @ the Inn at Suncadia, until 11:00 p.m. Commissioner Osiadacz seconded. Motion carried 3-0.

**DISCUSSION**

**LARGE COKE STAGE**

**COMMISSIONERS**

Commissioner Osiadacz reviewed an e-mail from Rick Spence, CERA Rodeo Board who was inquiring on the use of the Large Coke Stage for the following dates as well as what the cost would be. She indicated that the dates he was requesting are 6/3/2017 - Harry Stock; 7/1/2017 - Pioneer Days and the Cle Elum Roundup Rodeo on July 28, 29 and 30 of 2017. She stated that last year there was confusion on

rates etc. and she was hoping to get clarification from the Board.

Jill Scheffer, KVEC Director indicated that the Board set rates last year to address the confusion and stated that its \$250.00 a day for municipality's and \$450.00 a day for other events.

The Board indicated that Pioneer Days would be \$250.00 a day and the Round-up and HarryStock would be \$450.00.

**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.

**OTHER BUSINESS - N/A**

Meeting adjourned at 10:00 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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**Mandy Buchholz**

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**Paul Jewell, Chairman**