MONDAY 9:00 A.M. JUNE 03, 2013

Board members present: Chairman Obie O’Brien; Vice-Chairman Paul Jewell & Commissioner Gary Berndt.

Others: Mandy Buchholz, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board; Beryl Kelley, Noise Ordinance Waiver requestor.

SPECIAL MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. Chairman O’Brien 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 31, 2013.

REQUEST B. KELLEY NOISE ORD WAIVER COMMISSIONERS

Beryl Kelley, Citizen requested a waiver to the County Noise Ordinance to hold a private party at her residence 1391 Reecer Creek Road, Ellensburg, WA 98926, on July 27, 2013 noting that the request was to allow music to be played until 1:00 a.m. She stated that she would provide portable toilets and trash bins for the expected number of guests and that admission is limited to personal invitation only. She stated that her property is able to accommodate off street parking and it should be more than adequate since the public is not invited. Commissioner Jewell reviewed the letter the Board received from the County Sheriff and explained that it was the Sheriff’s recommendation to allow the party to go on until midnight and not until 1:00 a.m. as requested. Commissioner Jewell also noted that the Sheriff’s office recommended that a note or flyer be distributed to the homes located within 500 ft. Commissioner Jewell suggested that Ms. Kelley follow the same offer for her previous
March 2013 event and to obtain a listing of those addresses from the County Assessor's office.

Commissioner Jewell moved to approve a request for a waiver to the County Noise Ordinance from Beryl Kelley to hold a private party at her residence on 7/27/2013 at 1391 Reecer Creek Road until midnight, subject to Ms. Kelley submitting a listing of addresses that are within 500 feet of her residence notifying them of the party, noting that the listing needs to be provided to the Board of County Commissioners along with a copy of the notice no later than 5:00 p.m. on July 12, 2013. Commissioner Berndt seconded. Motion carried 3-0.

REQUEST REET FUNDING-KITTITAS COMMISSIONERS

Commissioner Jewell explained that he had been approached by the City of Kittitas with a request for $12,000.00 in REET funding to allow them to complete a Capital Facilities project. He reviewed other areas of the County that have received REET funding, noting that Kittitas hasn’t received anything. Commissioner O’Brien moved to expend $12,000.00 in REET funding to the City of Kittitas to finish their Capital Facilities project. Commissioner Berndt seconded. Motion carried 3-0.

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 reviews discussions held with their respective departments and exchanges 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.

OTHER BUSINESS -

Chairman O’Brien requested that it be noted while reviewing the correspondence log that Beryl Kelley made a statement regarding PacifiClean. Chairman O’Brien explained that the Board cannot discuss the matter at this time as it will be coming before them at a future date.

Meeting adjourned at 9:50 a.m.