

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

MONDAY

9:00 A.M.

OCTOBER 28, 2013

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board.

SPECIAL MEETING                      OFFICE STAFF MEETING                      COMMISSIONERS

At 9:00 a.m. Chairman Obie 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.

Noting that there was a batch of warrants from the 10-14-2013 Office Administration meeting that was incorrect and that warrant #810268717 through #810268823 in the amount of \$348,637.14 was to correct them.

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 October 25, 2013.

DISCUSSION                      LETTER OF INTENT CITY OF ELLENSBURG                      COMMISSIONERS

Commissioner Berndt provided the Board with a copy of a DRAFT Letter of Intent for the County to participate in Fiber Optic Metropolitan Area Network. He explained that this was what the I-Net was going to be changing to and that it will formalize in March 2014. He stated that there is a \$26,000.00 dollar cost to the County to opt in. Commissioner Jewell moved to authorize Chair signature on a non-binding letter of intent to participate in Fiber Optic Metropolitan Area Network, noting that the signature block as well as dates and amounts needed to be filled in. Commissioner Berndt seconded. Motion carried 3-0.

APPROVED  
11/18/2013

**AMENDMENT DEPARTMENT OF ECOLOGY CONTRACT NO.C1200141 COMMISSIONERS**

Commissioner Jewell moved to authorize Chair signature on Amendment No.2 to Contract No.C1200141 between Department of Ecology and Kittitas County. Commissioner Berndt seconded. Motion carried 3-0.

**UPDATE GENERAL UPDATES/ 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, overtime the Board has found it beneficial to report on the various committees they participate on.

**OTHER BUSINESS**

Chairman O'Brien gave a brief update on the last Aging and Long Term Care meeting he attended and updated the Board on where they are at with the "new" Interlocal Agreement.

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 10:40 a.m. Commissioner O'Brien announced the Board would recess into an Executive Session for 5 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 10:45 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:45 a.m. Chairman O'Brien announced the Board would recess back into an Executive Session for 5 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the

salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

At 10:50 a.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 10:50 a.m.

DEPUTY CLERK OF THE BOARD

  
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Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
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Chairman Obie O'Brien