TUESDAY 9:00 A.M. NOVEMBER 12, 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.

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.

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 November 8, 2013.

DISCUSSION PROPOSED DRAFT RESOLUTION-KC PLAC COMMISSIONERS

Commissioner Gary Berndt presented the Board with a DRAFT Resolution he has been working on for the Board’s consideration. He stated that due to the recent activity with the Manastash he knows that Mike Livingston, Region 3 Director of WDFW would like to see this Advisory Committee formed. The Board discussed how the member appointment process would work initially and then how it would work once the group was formed.

The Board directed Commissioner Berndt to place it on the November 18, 2013 Agenda for consideration.

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

LETTER  VANNESSE FELDMAN GORDON DERR  COMMISSIONERS

Commissioner Jewell presented the Board with a letter from VanNess Feldman Gordon Derr Attorneys at Law Re: Water Lease with City of Roslyn. He reviewed the letter and why it was sent explaining that they do not feel as though their representation for Kittitas County would interfere with the work they are doing for the City of Roslyn as the issues are un-related.

Commissioner Jewell moved to authorize Chair signature on an already drafted letter that acknowledges the request from VanNess Feldman Gordon Derr proposal is acceptable to Kittitas County. Commissioner Berndt seconded. Motion carried 3-0.

LETTER  WDFW-BIGHORN UMTANUM ACQUISITON  COMMISSIONERS

Commissioner Jewell moved for Board signature on a letter to Mike Livingston, Region 3 Director of WDFW regarding the acquisition of 690 acre Bighorn-Umtanum property in the Yakima River Canyon Scenic Byway, and direct staff to place the letter on County letter head and prepare for Board signature. Commissioner Berndt seconded. Motion carried 3-0.

LETTER  WDFW-CABIN CREEK FLOODPLAIN  COMMISSIONERS

Commissioner Jewell moved for Board signature on a letter to Mike Livingston, Region 3 Director of WDFW regarding the Remnant Bridge in Cabin Creek Floodplain T20N, R13E, Section 21, and direct staff to place the letter on County letter head and prepare for Board signature. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD  KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

11/12/2013 MINUTES  2