

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

MONDAY

9:00 A.M.

JANUARY 27, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget and Finance Manager.

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 January 24, 2014.

UPDATE BOCC-DEPARTMENT HEAD REPORTS/GENERAL UPDATES 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.

LETTER RATIFY LETTER TO MATT MANWELLER COMMISSIONERS

Commissioner O'Brien moved to ratify Board signature on a letter to Representative Matt Manweller, regarding the transportation needs of

the west interchange area of Ellensburg where University Way, Dolarway and traffic from I-90 exit converge. Commissioner Berndt seconded. Motion carried 3-0.

PURCHASE ORDER

BOCC COPIER/MAINT. AGREEMENT

COMMISSIONERS

Commissioner O'Brien moved to authorize Chair signature on a Purchase Order in the amount of \$17,253.00 for a new Digital Canon IRC7270 Copier and Maintenance Agreement. Commissioner Berndt seconded. Motion carried 3-0.

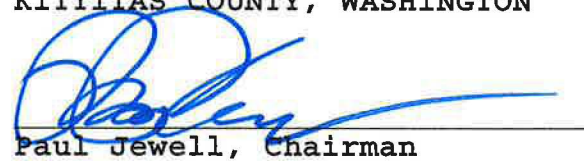
OTHER BUSINESS-N/A

Meeting adjourned at 10:06 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman