MONDAY 9:00 A.M. JULY 18, 2016

Board members present: Chairman Obie O’Brien & Commissioner Laura Osiadacz. Excused: Vice-Chairman Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board & Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor and one member of the public.

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 July 15, 2016.

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.

LETTER WAIVER SHADY ACRES COMMISSIONERS

07/18/2016 MINUTES 1

APPROVED 8/2/16
Deputy Prosecutor Neil Caulkins explained that the County has two contingencies to comply within the Purchase and Sale Agreement with the Barton’s for the Shady Brook property. One was to hold a Public Hearing to authorize financing and the other is to do a physical inspection within in 90 days, noting that the County had already done a physical inspection during the negotiations.

LETTER WAIVING CONTINGENCY COMMISSIONERS

Commissioner Osiadacz moved to authorize Chair signature on a letter to Jeff Slothower, Lathrop, Winbauer, Harrel, Slothower & Denison L.L.P. (attorney to Barton’s) regarding waiver of contingencies in mobile home park purchase. Chairman O’Brien seconded. Motion carried 2-0 (Jewell absent).

UPDATE BARRACUDA COMMISSIONERS

Discussion pulled.

OTHER BUSINESS-N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD KITTITAS COUNTY COMMISSIONERS

Mandy Buchholz Obie O'Brien, Chairman

KITTITAS COUNTY, WASHINGTON