

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

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

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
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Obie O'Brien, Chairman