MONDAY 9:00 A.M. DECEMBER 19, 2016

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

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 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 December 16, 2016.

SIGNATURE LETTER OF SUPPORT COMMISSIONERS

Commissioner Jewell moved to approve and authorize Board signature on a letter of support to HopeSource on behalf of the County Public Health Department for the Rural Health Network Grant Application they are submitting to HopeSource. Commissioner Osiadacz seconded. Motion carried 2-0 (O’Brien abstained).

SIGNATURE ASPECT CONSULTING COMMISSIONERS

Commissioner Jewell moved to authorize his signature on A Contract Change No.: 5 with Aspect Consulting for the Kittitas County Groundwater Mitigation Permit Support in the amount of $9,500.00. Commissioner Osiadacz seconded. Motion carried 3-0.

SIGNATURE LEASE AGREEMENT-SHADY BROOK COMMISSIONERS

12/19/2016 MINUTES

APPROVED

1-3-17
Commissioner Jewell moved to authorize Chair signature on a lease Agreement between Kittitas County and Leonardo Arellano (Shady Brook tenant). Commissioner Osiadacz seconded. Motion carried 3-0.

UPDATE

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.

OTHER BUSINESS-

Chairman O’Brien stated that the Prosecutor’s Office is surplusing their Mercury Sable and suggested that the Board move that car to the County Pool Car System and then get rid of the Malibu and one of the Crown Victoria’s. Commissioner Jewell and Commissioner Osiadacz indicated they had no issues with the proposal.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITITITAS COUNTY COMMISSIONERS

Obie O’Brien, Chairman