COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING

TUESDAY
9:00 A.M.
JANUARY 3, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board & Julie Kjorsvik, Clerk of the Board.

REGULAR 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 23 & 30, 2016 (due to no quorum to meet on 12/27/2016).

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.

REQUEST

SHADY BROOK UNIT 75

COMMISSIONERS

Commissioner Jewell presented the BoCC with Estimate #1054 from ASAP

1/03/2017 MINUTES
Electric and Services LLC in the amount of $2,689.85 for Unit 75 at Shady Brook which would allow for the installation of a new fan forced heater.

The Board approved the Estimate as presented.

RATIFY LETTER GOVERNOR JAY INSLEE COMMISSIONERS

Commissioner Jewell moved to ratify Vice-Chair signature on a letter addressed to Governor Jay Inslee from the YBIP, thanking Governor Inslee for his continued leadership in advancing the Yakima Basin Integrated Plan (YBIP). Commissioner Osiadacz seconded. Motion carried 3-0.

RATIFY 6 LETTERS COMMISSIONERS

Commissioner Jewell moved to ratify Vice-Chair signature on 6 letters addressed to Senator Cantwell, Honorable Lisa Murkowski, Honorable Patty Murray, Honorable Dan Newhouse, Honorable Dave Reichert, and Melanie Stansbury from the YBIP, thanking them for introducing, sponsoring and championing S.1694, the Yakima River Basin Water Enhancement Project Phase III Act of 2015. Commissioner Osiadacz seconded. Motion carried 3-0.

OTHER BUSINESS-N/A

Meeting adjourned at 9:35 a.m.