

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

MONDAY

9:00 A.M.

APRIL 3, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board and two members of the public.

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 March 31, 2017.

REQUEST

FLAGS AROUND ELLENSBURG

COMMISSIONERS

Commissioner O'Brien moved to authorize the renewal of the "Flags Around Ellensburg" project through the Boy Scouts of America Troop 413. Commissioner Osiadacz seconded. Motion carried 3-0.

REQUEST

ADO-DESIGNATION-CHAMBER

COMMISSIONERS

Commissioner O'Brien moved to authorize Chair signature on an Associate Development Organization Certification/Designation Form for the 2017-2019 biennium, noting it is due back to the Department of Commerce by May 15, 2017. Commissioner Osiadacz seconded. Motion carried 3-0.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

APPROVED
4-18-17

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 Jewell indicated he wanted to follow up regarding the American Planning Association Award and determine how the County was moving forward. He stated that although he would like to accept the award he felt the Board understands the importance of a representative attending to accept the award. He doesn't foresee how he will have the time to fly to New York to accept the award. He indicated that he has spoken with Amy McGuffin, Kittitas County Chamber and since she was a part of the project he felt she would be a great back up to attend in his absence. He stated that they have funds in the Chamber Travel budget and Ms. McGuffin was willing to go on behalf of the County.

Commissioner O'Brien felt that would be a good option since time is not allowing for Chairman Jewell to attend the conference and accept the award on behalf of the County. Commissioner Osiadacz felt Chairman Jewell should go, but also is understanding of why he is unable to attend. She indicated that she would also support Ms. McGuffin attending on behalf of the County.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman