MONDAY

9:00 A.M. MAY 22, 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 one member 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 May 19, 2017.

UPDATE DEVELOPMENTAL DISABILITIES BOARD COMMISSIONERS

Commissioner O'Brien was approved to assume the vacant position on the County DD Board, noting that he would still chair the meetings but also has the ability to vote.

LETTER JOHN UFKES COMMISSIONERS

Commissioner Osiadacz moved to authorize Board signature on letter to John Ufkes Member of the Kittitas County Developmental Disabilities Advisory Board, thanking him for his service from 2008 - 2017. Commissioner O'Brien seconded. Motion carried 3-0.

RATIFY WSLCB COMMISSIONERS

Commissioner Osiadacz moved to ratify the Chair’s signature on a letter of non-objection to the Washington State Liquor Control Board

5/22/2017 MINUTES 1

APPROVED 6-6-17
for an event that took place on 5/20/2017 at the Silver Fir Lodge, Summit at Snoqualmie Ski Resort, noting it was for a private event. Commissioner O’Brien seconded. Motion carried 3-0.

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.

OTHER BUSINESS - N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman