

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

**MONDAY**

**9:00 A.M.**

**JUNE 26, 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; Tristen Lamb, Health Promotion Specialist I and 2 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 June 23, 2017.

**DISCUSSION**

**FACEBOOK WEEKLY POSTS**

**COMMISSIONERS**

N/A.

**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.

**APPROVED**  
7-18-17

**RATIFY**

**LETTER USDA GRANT**

**COMMISSIONERS**

Commissioner Osiadacz moved to ratify Chair's signature on a letter signed on 6-19-2017 regarding the County's support of the USDA Housing Preservation Grant Application being submitted by HopeSource. Chairman Jewell seconded. (O'Brien recused himself). Motion carried 2-0.

**DECISION**

**SMOKING/VAPING AT KVEC**

**COMMISSIONERS**

Commissioner Osiadacz requested to remove the item until a later date to discuss so she could prepare a plan.

**OTHER BUSINESS**

Chairman Jewell indicated he had no Legislative update. He said he has been trying to get updates and nothing has been reported. He stated that he is hopeful the budget impacts will not impact County employees. He stated he has also been asking for updates on PILT and Hirst and hasn't heard anything.

Tom Miller, Citizen expressed his frustrations regarding the turnaround time with obtaining water permits and stated that 1 year or possibly more is unacceptable. He stated that it's hindering his ability to work. Commissioner Jewell invited Mr. Miller to come meet with him at any time to learn what all has been done and all the work that he does daily regarding water. He assured him the process is much better than it used to be.

Meeting adjourned at 9:40 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Paul Jewell, Chairman