MONDAY

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

9:00 A.M. JULY 03, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; 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 30, 2017.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

Commissioner Jewell suggested a post wishing the Citizens a safe and happy 4th of July.

CORRECTION TVFF WATER RIGHT - AMENDED COMMISSIONERS

Commissioner Osiadacz moved to approve Chair signature on both of the corrected Teanaway Valley Family Farm (TVFF) Water Resources Application(s) for Change/Transfer of a Water Right. Chairman Jewell seconded. Motion carried 2-0.

CHANGE ORDER ASPECT CONSULTING COMMISSIONERS

Commissioner Osiadacz moved to authorize Chair signature on Change Order No.: 8 with Aspect Consulting for the Teanaway Valley Family
Farm (TVFF), LLP Water Right Purchase. Chairman Jewell seconded. Motion carried 2-0.

**RATIFY APA & PAW 2017 PLANNING AWARD COMMISSIONERS**

Commissioner Osiadacz moved to ratify Chairman Jewell’s signature on the APA & PAW 2017 Planning Awards Program. Chairman Jewell seconded. Chairman Jewell explained that due to the deadline the letter needed to be signed prior to this meeting. Motion carried 2-0.

**REQUEST CELL PHONE BOOSTER COMMISSIONERS**

Commissioner Osiadacz moved to approve the purchase of a Cellphone Booster for the County Commissioners Office. Chairman Jewell seconded. Chairman Jewell explained that since the BoCC is with AT&T the reception is horrible in the office and he is finding more often than not he has to make calls outside, this should correct that problem and shouldn’t cost more than $300.00 according to IT. Commissioner Osiadacz agreed that the reception is terrible and this will be a great asset. Motion carried 2-0.

**RATIFY LEGAL DESCRIPTION COMMISSIONERS**

Chairman Jewell moved to ratify Vice-Chairman Laura Osiadacz’s initials on the legal description for the land purchase offer made on 6-29-2017. Commissioner Osiadacz seconded. She stated that they didn’t have a “formal” legal description on the day of signing and this is to be included to the offer made on 6-29-2017. Motion carried 2-0.

**UPDATE BOC/ 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.