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

MONDAY 9:00 A.M. JULY 31, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board; Jill Scheffer, Event Center Director.

### REGULAR MEETING OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Jewell opened the Office Administration meeting.

He noted that an Executive Session has been added to the end of the meeting relating to a discussion with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

## 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 July 28, 2017.

## DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined that they would post the following: Notice that the Teanaway Community Forest Recreation has a Survey for the public to take; Smart Communities Award; and notice that the County Fair POP Bracelets are for sale.

REQUEST YAKAMA NATION CONTRACT COMMISSIONERS



Chairman Jewell stated that he recently met with Alan Aronica, Yakama Nation to check in prior to the County Fair. He stated that they no longer want ride bracelets and want an increase per performance for their performances at the Fair. Chairman Jewell stated that Mr. Aronica requested the Board consider increasing their contract from \$500.00 per performance to \$750.00. Chairman Jewell stated that he was supportive of the request. He stated that they were turned down last time they asked for an increase and it's time to increase the compensation with actual funds instead of ride bracelets. Commissioner O'Brien agreed with the request. - Request Approved.

#### WAIVER

## PLAUCHE & CARR/NATURE CONSERVANCY

COMMISSIONERS

Commissioner O'Brien moved to authorize Chair Signature on a "consent to & waiver of potential conflict" due to Plauche & Carr LLP representing Kittitas County, as well as the Nature Conservancy. Chairman Jewell seconded. Motion carried 2-0.

#### 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