

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

**MONDAY**

**9:00 A.M.**

**OCTOBER 30, 2017**

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

Others: Julie Kjorsvik; Clerk of the Board; Judy Pless, Budget & Finance Manager; Mark Cook, Public Works Director; Patti Johnson, Solid Waste/Maintenance Director/Project Manager; and Tim Egan, Assistant Maintenance Director.

**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 October 27, 2017.

**DISCUSSION**

**FACEBOOK WEEKLY POSTS**

**COMMISSIONERS**

The Board agreed to post the Environmental Health Supervisor vacancy onto the Commissioners Facebook page.

**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.

**LETTER**

**TREVOR HUTTON**

**COMMISSIONERS**

Commissioner O'Brien moved to ratify the Chairman's signature on a letter to Trevor Hutton, Department of Ecology, Water Resources Central Regional Manager, to Amend the Application for Groundwater G4-35799(A). Commissioner Osiadacz seconded. Motion carried 3-0.

**SIGNATURE PAGE**

**TREAT APPLICATION**

**COMMISSIONERS**

Commissioner O'Brien moved to ratify the Chairman's signature on a Signature Page to the Department of Ecology, for the Treat Water Right. Commissioner Osiadacz seconded. Motion carried 3-0.

**APPOINTMENT**

**EFSEC**

**COMMISSIONERS**

Commissioner O'Brien said he had reached out to Ian Elliot to see if he would be interested in serving on the Washington State Energy Facility Site Evaluation Council (EFSEC), for the Tuusso Energy, LLC applications to construct and operate a solar project (Columbia Solar) at different locations in Kittitas County, but had not heard back from him yet. The deadline for appointment is November 19<sup>th</sup> and the Board directed Staff to place the item on the next Office Administration meeting for consideration.

**BUDGET AMENDMENT**

**SNOW BLADE**

**MAINTENANCE**

Commissioner O'Brien moved to approve a Budget Amendment in the amount of \$8,000.00 from Fund #001 250854802 Jail Improvements to Fund #001 250056411 Vehicle Equipment, for a new Snow Plow Blade for a Maintenance vehicle. Commissioner Osiadacz seconded. Motion carried 3-0.

**OTHER BUSINESS**

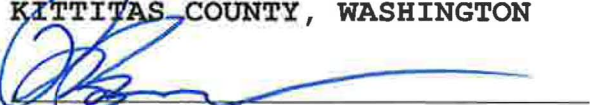
Chairman Jewell reviewed two letters to Tim Murphy, Board President of Mountain River Trails Camping Association and Katherine P. Frank, Office of the Provost/Vice President for Academic and Student Life at Central Washington University. Staff was directed to place the letters onto the next Office Administration meeting for ratification.

Meeting adjourned at 9:50 a.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chairman