

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

MONDAY

9:00 A.M.

APRIL 30, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II & Julie Kjorsvik, Clerk of the Board.

SPECIAL MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. Chairman Osiadacz 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 April 27, 2018.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined for the week of April 30, 2018 they would share the Press Release from the Sheriff's Office about Boaters Safety.

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
5-15-18

RATIFY

WATER RESOURCES - DOE

COMMISSIONERS

Commissioner O'Brien moved to ratify Commissioner Paul Jewell's signature on the Water Resources Application for Change/Transfer of a Water Right (DOE) as presented. Chairman Osiadacz seconded. Motion carried 2-0.

WAIVER

EMDP - ADMIN TAX

COMMISSIONERS

Commissioner O'Brien moved to authorize an exemption from the County Admissions Tax for the Easton Memorial Day Parade. Chairman Osiadacz seconded. Staff was directed to send a letter notifying the applicant. Motion carried 2-0.

LETTER

RON STIFFLER - LTAC

COMMISSIONERS

Commissioner O'Brien moved to authorize Board signature on a letter thanking Lodging Tax Advisory Committee (LTAC) Member Ron Stiffler for the time he volunteered on the LTAC, noting he recent resigned. Chairman Osiadacz seconded. Motion carried 2-0.

OTHER BUSINESS-N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Laura Osiadacz, Chairman