

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

**MONDAY**

**9:00 A.M.**

**JUNE 20, 2016**

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

Others: Julie Kjorsvik, Clerk of the Board; Mickey Webb, Event Center Director; and 2 members of the public.

**REGULAR MEETING**

**OFFICE STAFF MEETING**

**COMMISSIONERS**

At 9:00 a.m. Chairman O'Brien 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 17, 2016.

**INTERLOCAL AGREEMENT**

**FIRE DISTRICT #2**

**COMMISSIONERS**

Chairman O'Brien reviewed a draft Interlocal Agreement with the Kittitas County Fire Protection District #2 for Fire Code Services. The Board directed Staff to set a Special Meeting for Wednesday June 22, 2016 at 10:00 a.m. to consider the Interlocal Agreement and to invite Josh Hink, Rich Elliot, Chief Sinclair, Joe Seemiller, and Deputy Prosecutor Stephanie Hartung.

**EVENT**

**PIONEER DAYS**

**COMMISSIONERS**

There had been a request to authorize Mickey Webb, Event Center Director to release the large Coke stage on June 22, 2016 at no additional charge for the Pioneer Days event. Susie Weis submitted a letter and spoke on behalf of her husband Doug Weis, Inland Networks, requesting authorization for the Cle Elum Downtown Association to pick up the large Coke stage on June 22, 2016, to

allow adequate time for set up and preparations including publicity of the event. She noted Willette's Towing is donating their services to transport the stage and they would be returning it to the Event Center on July 5, 2016. Commissioner Jewell said he did not have any issue with allowing them to obtain the stage earlier however, he cautioned them that in the future if they intend on using it each year it may not be available if there was a paying customer who wanted to use it for a function. Commissioner Osiadacz suggested that they apply for Hotel/Motel funds in the future and designate those funds towards it.

Commissioner Osiadacz moved to approve allowing the large Coke stage to be picked up on Wednesday June 22, 2016, to be used for the Pioneer Days celebration in Cle Elum, conditioned upon proof of insurance and a signed contract with the Event Center prior to that date. Commissioner Jewell seconded. Motion carried 3-0.

**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 10:00 a.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Obie O'Brien, Chairman