

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

**MONDAY**

**9:00 A.M.**

**AUGUST 15, 2016**

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

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

**SPECIAL 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 August 12, 2016.

**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**

**MANWELLER - THANK YOU LETTER**

**COMMISSIONERS**

Commissioner Jewell moved to authorize Board signature on a thank you letter to Representative Manweller thanking him for speaking

with the County Management Team during the August 9, 2016 County Budget Retreat. Commissioner Osiadacz seconded. Motion carried 3-0.

**WAIVER**

**NOISE ORDINANCE**

**COMMISSIONERS**

Commissioner Jewell moved to approve a request for a waiver to the County Noise Ordinance from Tim Ravet (Tarp-It, Inc.) to hold a private party at his residence on September 3, 2016 at 5595 Vantage Hwy, Ellensburg, WA 98926 until midnight, subject to Mr. Ravet submitting a listing of addresses that are within 500 feet of the party location, notifying them of the party by no later than August 26, 2016. Commissioner Osiadacz seconded. Motion carried 3-0.

**APPROVAL**

**LEADERSHIP KITTITAS CO.**

**COMMISSIONERS**

Commissioner Jewell moved to approve payment in the amount of \$500.00 to pay for Commissioner Osiadacz to sign up and participate in Leadership Kittitas County. Commissioner O'Brien seconded. Motion carried 3-0.

**AGREEMENT**

**CLARKE/DYKSTRA - EXTENSION**

**COMMISSIONERS**

Commissioner Jewell moved to authorize Board signature on a Professional Services Agreement Extension with Plauche and Carr LLP Peter Dykstra and Bill Clarke Attorney at Law & Government Affairs with a new end date of December 31, 2016, noting that there is a reduction in cost. Commissioner Osiadacz seconded. Commissioner Jewell stated that the new Agreement will be \$8,000.00 a month instead of \$10,000.00. He stated that he has indicated to Plauche and Carr LLP Peter Dykstra and Bill Clarke Attorney at Law & Government Affairs that the Contract will be eliminated as of January 2017, and asked that a Contract for lobbying be submitted to the BoCC for consideration. He stated that the funding is in the budget and there is actually going to be savings due to the decrease in costs. Motion carried 3-0.

**RATIFY**

**SECTION 179D ALLOCATION**

**COMMISSIONERS**

Commissioner Osiadacz moved to ratify Vice Chairman Jewell's signature on an EPACT Form with Ameresco. Chairman O'Brien seconded. Motion carried 3-0.

**LETTER**

**RAPID REHOUSING PROJECT**

**COMMISSIONERS**

Commissioner Jewell moved to authorize Board signature on a letter to HopeSource regarding rapid rehousing project partnership. Commissioner Osiadacz seconded. Motion carried 2-0. (Chairman O'Brien abstained).

**LETTER**

**TEANAWAY AQUATIC RESTORATION**

**COMMISSIONERS**

Commissioner Jewell moved to authorize Board signature on a letter to the National Oceanic & Atmospheric Administration (Coastal Ecosystem Resiliency Grants Program), regarding a grant request - Teanaway Aquatic Restoration Project. Commissioner Osiadacz seconded. Motion carried 3-0.

**OTHER BUSINESS-**

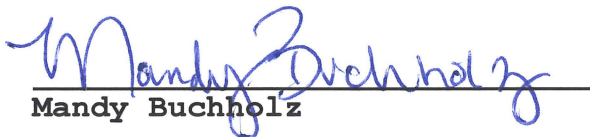
Chairman O'Brien announced he has begun working on Public Health Administrator Robin Read's annual evaluation.

Commissioner Osiadacz announced that the Homelessness and Affordable Housing Survey will go out on Friday.


Chairman O'Brien shared that he had been contacted regarding a wind farm being brought to the County and he directed the interested party to contact CDS.

Meeting adjourned at 10:19 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Obie O'Brien, Chairman