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

MONDAY 9:00 A.M.

DECEMBER 12, 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 and one member of the public.

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 December 9, 2016.

FUNDING

ASSESSMENT PROPERTY TAX REFORM

COMMISSIONERS

Commissioner Jewell explained that the Special Assessment is a onetime per County expense with a suggested amount of \$3,000.00. He explained that some Counties are participating and others are not. He shared his support for Kittitas County's participation. Commissioner Jewell moved to authorize a onetime payment of \$3,000.00 to WSAC regarding the Assessment for Property Tax Reform Communications Funding. Commissioner Osiadacz seconded. Chairman O'Brien expressed his support as did Commissioner Osiadacz, noting that the funding would be coming from the General Fund. Motion carried 3-0.

RATIFY

1 ST AMENDMENT TO WATER RIGHT PURCHASE

COMMISSIONERS

Commissioner Jewell explained that the Board previously authorized his signature on November $28^{\rm th}$, 2016 on a $1^{\rm st}$ Amendment to Water Right

12/12/2016 MINUTES

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12-20-16

Purchase & Sale Agreement with the Schnebly's. He stated that he had received an e-mail from Bill Clarke, Special Deputy Prosecutor for Kittitas County, on December 7, 2016 with attachments (red-line version and a corrected 1st Amendment) and reviewed the corrections. Commissioner Jewell moved to authorize his signature on the corrected 1st Amendment to Water Right Purchase & Sale Agreement with the Schnebly's. Commissioner Osiadacz seconded. Motion carried 3-0.

SIGNATURE

LEASE AGREEMENTS-SHADY BROOK

COMMISSIONERS

Commissioner Jewell moved to authorize Chair's signature on the first round of Leases signed on December 5, 2016 by the current tenants at Shady Brook. The following units were signed for 21, 29, 35, 28, 23, 50, 37, 27, 73, 52, 43, 41, 32, 57, 34, 64, 75, 14, and 42. Commissioner Osiadacz 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 9:32 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Obie O'Brien,