

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

MONDAY

9:00 A.M.

FEBRUARY 13, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board; Lisa Lawrence, Assistant Director Solid Waste/Interim KVEC Director & one member of the public.

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. (No PAF's on 2/13/17).

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 February 10, 2017.

APPROVE

SHADY BROOK LEASE(S)

COMMISSIONERS

Commissioner Osiadacz moved to approve and authorize Chairman Jewell's signature on a Lease Agreement for Lot 40 at the Shady Brook Mobile Home Park. Commissioner O'Brien seconded. Motion carried 3-0.

UPDATE

THROTTLE & SMOKE

COMMISSIONERS

Commissioner O'Brien provided an update on the current donations/sponsors for the Throttle & Smoke event that Mickey Webb, Event Center Volunteer/Intern has been working on. He stated that they were needing to get \$20,000.00 by 1/31/2017 and as of right now they are not there. Commissioner O'Brien moved to have Staff notify Mr. Webb they have decided to cancel holding the Throttle and Smoke event at the Kittitas County Fairgrounds. Commissioner Osiadacz

seconded. Motion carried 3-0.

RATIFY

CHAIR SIGNATURE

COMMISSIONERS

Commissioner Osiadacz moved to ratify Chairman Jewell's signature on a letter of support endorsing a training and exercise plan for a complex coordinated terrorist attack exercise at the request of the Sheriff's Office. Commissioner O'Brien seconded. Chairman Jewell noted that this was to accompany a grant the KCSO is applying for. Motion carried 3-0.

RESOLUTION 2017-036

DECLARATION OF EMERGENCY

COMMISSIONERS

Commissioner Osiadacz move to approve Resolution No. 2017-036, Declaration of Emergency - Closure of County Offices. Commissioner O'Brien 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-

Chairman Jewell gave a brief update on current Legislative issues.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Paul Jewell, Chairman