

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

MONDAY

9:00 A.M.

FEBRUARY 27, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board & Cindy Adams, Administrative Assistant III.

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.

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 24, 2017.

APPOINTMENT

INTERIM ASSESSOR

COMMISSIONERS

Chairman Jewell moved to appoint Cindy Adams, Admin Assistant III as the Interim County Assessor effective 3/1/2017 until the BoCC Appoints an Assessor. Commissioner Osiadacz seconded. Motion carried 2-0.

CHANGE ORDER

ASPECT CONSULTING

COMMISSIONERS

Commissioner Osiadacz moved to authorize Chair's signature on Change No.: 6 with Aspect Consulting for the Kittitas County Groundwater Mitigation Permit Support in the amount of \$4,000.00. Commissioner Jewell seconded. Motion carried 2-0.

ITEMS 8 & 9 WERE COMBINED

LETTER

LEE BATES

COMMISSIONERS

2/27/2017 MINUTES

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APPROVED
3-21-17

Commissioner Osiadacz moved to authorize Board signature on a letter to Lee Bates, Citizen in response to a request Mr. Bates made at the 2/7/2017 Agenda Session regarding the County opposing President Trump's Executive order Re: Immigration Travel Ban. Chairman Jewell seconded. Motion carried 2-0.

LETTER

SENATOR JIM HONEYFORD

COMMISSIONERS

Commissioner Osiadacz moved to authorize Board signature on a letter to Senator Jim Honeyford regarding the Counties support for two Capital Budget requests for projects in Kittitas County. She presented a version, and noted that they Board would take action on the letter Chairman Jewell drafted as it's a combined letter for two Capital Budget request vs. the one she drafted a letter for. Chairman Jewell seconded. Motion carried 2-0.

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.

Chairman Jewell gave a brief update on the Iron Horse Project and indicated that the Applicant has filed a LUPA.

Chairman Jewell moved to authorize Board signature on a letter to Representative Steve Tharinger, regarding the County's support for two Capital Budget requests for projects in Kittias County. He stated that due to the time sensitivity he would like to get this signed and sent so that it makes the 3/1/2017 deadline. Commissioner Osiadacz seconded. Chairman Jewell asked that Staff place it on the 3-6-2017 Office Admin. Agenda for ratification. Motion carried 2-0.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Mandy Buchholz



Paul Jewell, Chairman