

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

MONDAY

9:00 A.M.

APRIL 10, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board and two members 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.

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 April 7, 2017.

LEASE

SHADY BROOK LEASE(S)

COMMISSIONERS

Commissioner O'Brien moved to approve and authorize Chairman Jewell's signature on a Lease Agreement for Lot No. 74 at the Shady Brook Mobile Home Park. Commissioner Osiadacz seconded. Motion carried 3-0.

REQUEST

SPEAKING ENGAGEMENT

COMMISSIONERS

Commissioner O'Brien indicated that he would attend the speaking engagement the BoCC was invited to, which is to be held on 4/22/2017 beginning at 10:00 a.m. at the Veterans Memorial Park, noting it is a unity rally done in cooperation with March for America, Inc., taking place during the national march in Washington D.C. Staff was directed to notify Ms. Tralana Coby (event coordinator) that Commissioner O'Brien would attend.

LETTER

HOPESOURCE - RAPID REHOUSING

COMMISSIONERS

Commissioner Osiadacz moved to approve and authorize Board signature on a letter to HopeSource regarding Rapid Rehousing Project Partnership. Commissioner Jewell seconded. Motion carried 2-0. (Chairman O'Brien abstained).

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

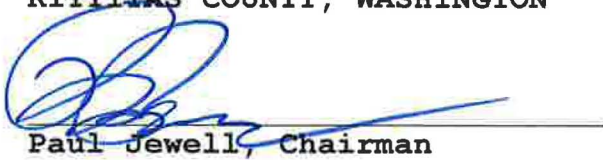
Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. This was determined at a Special Meeting with the Board of County Commissioners held on June 18, 2009. Each Commissioner reviewed discussions held with their respective departments and exchanged details of 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.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Paul Jewell, Chairman