# COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS CONFERENCE ROOM SPECIAL MEETING

### TUESDAY

### 9:00 A.M. MAY 30, 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; Mark Cook, Public Works Director; Jill Scheffer, KVEC Director and two 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.

### 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 May 26, 2017.

### UPDATE

#### HYAK DRIVE

COMMISSIONERS

Commissioner Osiadacz provided an e-mail she received from Scott Sumner, Hyak Resident for the Board's review. She stated that she asked Public Works Director Mark Cook to attend the meeting to share his proposed solutions for consideration.

Mark Cook, Public Works Director reviewed his proposed course of action (striping the centerline of Hyak Drive and adding fog lines to constrict the travel lanes to 10 feet each) in response to an email Commissioner Osiadacz received from a concerned Hyak resident. The Board indicated their support but noted that depending on how well this fixes the problem/concerns being expressed they may have to re-group and come up with additional ideas.



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Director Cook was directed to follow up on whether or not a speed sign could be placed by Public Works or if the Sheriff's Office would need to do it.

### LETTER WSDOT - TODD TREPANIER COMMISSIONERS

Commissioner O'Brien moved to authorize Board signature on letter to Todd Trepanier, Regional Administrator with WSDOT regarding Stranded Motorists during Winter Closures at Exit 70 on I-90 Westbound. Commissioner Osiadacz seconded. Motion carried 3-0.

## AGREEMENT WSDA - HEALTH & SAFETY COMMISSIONERS

Commissioner O'Brien moved to authorize and accept/spend the State of Washington Department of Agriculture Fairs Program Agreement in the amount of \$25,000.00, noting that it must be spent by June 30, 2017 and that the funds would be primarily spent on sinks and drinking fountains. Commissioner Osiadacz seconded. The Board congratulated Ms. Scheffer on the Grant award. Ms. Scheffer stated the she plans to speak with the Friends of the Fair about contributing funds to the project. Motion carried 3-0.

## DECISION VAPING @ KVEC COMMISSIONERS

The Board determined that they would treat vaping the same as smoking and ban it from the Event Center/Fairgrounds during the County Fair during Labor Day Weekend every year. Commissioner Osiadacz was directed to make the announcement at the Fair Board meeting on Thursday June 1, 2017 and to update the Public Health Department on their decision. Commissioner o'Brien seconded. Motion carried 3-0.

### SET PUBLIC HEARINGS WATER-SCHNEBLY-TPL COMMISSIONERS

Commissioner Osiadacz moved to approve setting two Public Hearings to be set June 13, 2017 at 11:00 a.m. to consider the purchase of Water Rights from Craig and Nancy Schnebly and a Memorandum of Agreement & to consider the purchase of Water Rights from The Trust for Public Land and a Memorandum of Agreement between the Washington Department of Fish and Wildlife, Kittitas County and The Trust for Public Land. To be held on Tuesday June 13, 2017 in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

## 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,

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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 9:40 a.m.

DEPUTY CLERK OF THE BOARD

Mandv

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman