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

MONDAY 9:00 A.M. AUGUST 28, 2017

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

Others: Julie Kjorsvik, Clerk of the Board.

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 August 25, 2017.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined that for the Week of August 28, 2017 they would like to post on Facebook information relating to the Jolly Mountain Fire; the upcoming Fair; and possibly an award the Fair will be presenting to a teacher who has volunteered at the old schoolhouse for many years.

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



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would review the various committees they participate in and provide beneficial updates to the Board as needed during this time as well.

LETTER JULIE ARMBRUSTER - FOREST LEGACY PROGRAM COMMISSIONERS

Chairman Paul Jewell offered to find out additional information about the proposed Forest Legacy Program Proposal: Cabin Creek Forest Legacy Project, and report back to the Board at a later date to determine if a letter of support would be warranted.

ADMISSIONS TAX WESTSTAR ROPING EVENT COMMISSIONERS

Commissioner O'Brien moved to grant an exemption to the Admissions Tax for admission and participants for the WestStar Roping Event at the Repp Ranch on August 30, 2017. Commissioner Osiadacz seconded. Motion carried 3-0. It was noted the Board would like to revisit the admissions tax Ordinance to clarify and separate participant versus entry fees.

OTHER BUSINESS - N/A

Meeting adjourned at 9:52 a.m.

CLERK OF THE BOARD

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KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Jewell, Chairman