

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

MONDAY

9:00 A.M.

SEPTEMBER 25, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; 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 September 22, 2017.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board directed Staff to repost the Finance Manager position as well as to share the letter the Board presented to Senator Murray on September 21, 2017 and to share the Press Release from the County Sheriff's Office regarding "How to Be Prepared Effects of Wildfire Increase Flood Risks".

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.

Commissioner O'Brien provided a handout regarding HCA options. The Board supported option #3.

LETTERS SENATOR CANTWELL/CONGRESSMAN REICHERT/SENATOR MURRAY COMMISSIONER

Commissioner O'Brien moved to authorize Board signature on letters to Senator Maria Cantwell, Congressman Reichert and Senator Murray, an open letter to State of Washington Congressional Delegation in support for retaining deductions for State and Local Taxes (SALT) as part of the pending Federal Tax Reform. Commissioner Osiadacz seconded. Motion carried 3-0.

LETTER WA.STATE AUDITORS OFFICE AUDITOR

Commissioner Osiadacz moved to authorize Chair signature on a letter from the Washington State Auditor's Office regarding an Amendment to engagement letter dated originally dated August 10, 2017, noting the revised estimate is \$10,241.00. Commissioner O'Brien seconded. Motion carried 3-0.

OTHER BUSINESS - N/A

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Paul Jewell, Chairman