

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

MONDAY

9:00 A.M.

JANUARY 29, 2018

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

Others: Julie Kjorsvik, Clerk of the Board.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Osiadacz 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 January 26, 2018.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

Commissioner Jewell said he would write something to put on Facebook about the letter signed by the Board of County Commissioners last week in regards to supporting a Bill at the Legislature Re: ATV's and urge citizens to contact their representatives.

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.

PERMIT STATE PARKS & RECREATION COMMISSION COMMISSIONERS

Commissioner Jewell moved to approve and authorize the Chair to sign a Winter Recreation Use Permit for the Washington State Parks and Recreation Commission for public access trail used for cross country skiing; snowshoeing; and snowmobiling. Commissioner O'Brien seconded. Motion carried 3-0.

LETTER KATHLEEN HORNER/LTAC COMMISSIONERS

Commissioner O'Brien moved to approve a letter recognizing Kathleen Horner for her service as a member of the Lodging Tax Advisory Committee. Commissioner Jewell seconded. Motion carried 3-0.

At 10:00 a.m. the Board recessed to hold their Department Head meetings scheduled for 9:40 a.m. and would reconvene at the conclusion of those.

At 10:25 a.m. the Board reconvened back into their Office Administration meeting.

OTHER BUSINESS-

Chairman Osiadacz said she had met with Hilary Franz, Department of Natural Resources and they may be providing a letter to the County relating to solar on State lands. She also reported getting a call from The Nature Conservancy requesting her to attend the State Recreation Caucus at 7:00 a.m. on February 15, 2018 in Olympia.

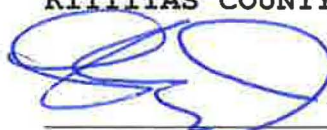
Commissioner O'Brien provided a draft Commercial Building Lease for the Board's information. He indicated SPOKC is interested in renting approximately 1,000 feet of space at the Morris-Sorensen building and reviewed their proposal. Commissioner O'Brien was directed to see if they would be able to provide adequate insurance, etc. and report back to the Board of County Commissioners for a possible Special Meeting to discuss a possible proposal from SPOKC and to take a look at the Veteran's Lease for language.

Meeting adjourned at 11:00 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie Kjorsvik


Laura Osiadacz, Chairman