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

MONDAY 9:00 A.M. FEBRUARY 12, 2018

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.

### 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 February 9, 2018.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board decided they would post another contest question. Chairman Osiadacz provided some options and the Board determined they would post a question of "how are all three County Commissioners tied to CWU".

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.

### LEASE SPOKC LEASE MORRIS SORENSON COMMISSIONERS

Commissioner O'Brien provided and update to the Board on the proposed lease with SPOKC for space at the Morris Sorenson Building. He stated that they plan to provide insurance as requested by the County. Commissioner Jewell indicated he still has concerns regarding their request to make alterations to the proposed space; concerns about their request for free rental space for the first few months; concerns about the rent amount not being reflected in the lease as proposed. He suggested that the lease be month to month and that the water/power be added to utilities as well as grounds upkeep expenses. Commissioner O'Brien stated he would further discuss the concerns brought up today with SPOKC and bring forward a revised document to reflect any new changes.

## AGREEMENT MASTER TRUST WATER RIGHT AG COMMISSIONERS

Commissioner O'Brien moved to approve and authorize Chair signature on a Master Trust Water Right Agreement between Kittitas County and the Washington State Department of Ecology as presented. Commissioner Jewell seconded. Commissioner Jewell noted that this will allow for back mitigation water banking and will make the process simpler. Motion carried 3-0.

# WAIVER NOISE ORDINANCE - WYCKOFF COMMISSIONERS

Commissioner O'Brien moved to approve and authorize a Noise Ordinance Waiver request from Martha Wyckoff to host a private party at 2831 Ley Road, Cle Elum, WA 98922 on August 4, 2018 until midnight and directed Staff to notify Ms. Wyckoff, KITTCOM and the KCSO. Commissioner Jewell seconded. Motion carried 3-0.

# ACKNOWLEDGE CITY OF ELLENSBURG - TABB COMMISSIONERS

Commissioner O'Brien moved to authorize Board signature on a letter acknowledging the City of Ellensburg's City Council recommendation for Mayor Bruce Tabb to represent the City on the County Disability Board (LEOFF), noting this corrected an appointment that took place on 2/6/2018 of Councilmember Nancy Lilliquist to the Disability Board. Commissioner Jewell seconded. Motion carried 3-0.

### OTHER BUSINESS-N/A

Meeting adjourned at 9:58 a.m.

### KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Laura Osfadacz, Chairman

2/12/2018 MINUTES