

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

MONDAY

9:00 A.M.

MAY 14, 2018

Board members present: Chairman Laura Osiadacz & Vice Chairman Obie O'Brien & Commissioner Paul Jewell (left at 9:10 after signing vouchers/PAFS).

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board.

SPECIAL 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 May 11, 2018.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of May 14, 2018 they would share a post from Habitat for Humanity dedicating house #18.

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.

WAIVER

BUDU RACING - ADMIN TAX

COMMISSIONERS

Commissioner O'Brien moved to authorize an exemption from the County Admissions Tax for BUDU Racing. Chairman Osiadacz seconded. Staff was directed to send a letter notifying the applicant. Motion carried 2-0.

WAIVER

NOISE ORDINANCE - THAYER WEDDING

COMMISSIONERS

Commissioner O'Brien moved to approve and authorize a Noise Ordinance Waiver request from Carolyn Thayer for her wedding at the Suncadia Resort located at 3600 Suncadia Trail, Cle Elum, WA 98922 on May 27, 2018 until 11:00 p.m. and directed Staff to notify Ms. Thayer, KITTCOM and the KCSO. Chairman Osiadacz seconded. Motion carried 2-0.

OTHER BUSINESS-N/A

Meeting adjourned at 9:25 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman