

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

MONDAY

9:00 A.M.

MAY 21, 2018

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

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 18, 2018.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined for the week of May 21, 2018 they would share the Press Release for the Yakima River Access Survey and the Press Release that HopeSource did about Kittitas County achieving functional zero for Homeless Veterans.

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

APPROVED
6/5/18

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

WAIVER

NOISE ORDINANCE - WSDOT

COMMISSIONERS

Commissioner Jewell moved to approve a request for a waiver to the County Noise Ordinance from William Sauriol, WSDOT South Central Environmental Manager from 7/30/2018 - 9/1/2018 on State Route 903, mileposts 2.10 to 4.10, 4.33 to 4.75, and 6.10 to 10.06., noting that the Board asked WSDOT to perform work during daytime hours wherever homes are when possible. Commissioner O'Brien seconded. Jeff Minnick, WSDOT Representative stated that they plan to deliver flyers to residents and to Suncadia, as well as put up signs 5-7 days in advance and noted that City of Cle Elum has already approved the proposal, noting that he will be meeting with City of Roslyn on 5/22/18. Motion carried 3-0.

WAIVER

NOISE ORDINANCE - SWIFTWATER

COMMISSIONERS

Commissioner O'Brien moved to approve a request for a waiver to the County Noise Ordinance from Pat Simpson, with Suncadia Resort to host the Russell Wilson & Kasey Kahne Celebrity Invitational Annual Charity Golf Tournament, Auction and Concert on 6/25/2018 @ the Inn at Suncadia, until 11:00 p.m. Commissioner Jewell seconded. Motion carried 3-0.

RATIFY

WATER RESOURCES - DOE

COMMISSIONERS

Commissioner O'Brien moved to ratify Commissioner Paul Jewell's signature on the Water Resources Application (lower-county) for Change/Transfer of a Water Right (DOE) as presented. Chairman Osiadacz seconded. Motion carried 3-0.

SET HEARING

DOG CONTROL ORDINANCE

COMMISSIONERS

Commissioner O'Brien moved to approve setting a Public Hearing to consider creating a Dog Control Ordinance, to be held on June 19, 2018 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

PUBLIC NOTICE

NOTICE OF APPLICATION

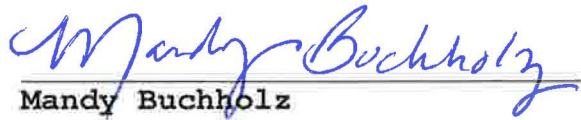
COMMISSIONERS

Commissioner O'Brien moved to approve a Public Notice for an Application to change the place of use and add points of withdrawal to groundwater permit No. G4-35799€ and to authorize the Clerk for publish said notice. Commissioner Jewell seconded. Motion carried 3-0.

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