

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

MONDAY

9:00 A.M.

MARCH 13, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board; 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 March 10, 2017.

DISCUSSION

LETTER OF SUPPORT

COMMISSIONERS

Commissioner O'Brien gave an update on a meeting the Board previously held on 1/30/2017 to consider a request for a static display of a "Seahawk" EA-6B Prowler from Marine Tactical Electronic Warfare Squadron Four (VMAQ-4) soon to be "retired" due to the squadron's upcoming "sunset", for placement in Kittitas County. He stated that CWU is not in favor of the project which leaves it up to the County for placement if the County chooses to take that project on.

Commissioner Jewell questioned how the plane would be maintained, what the cost would be to insure it, what it would cost annually and where it would be placed. He stated without knowing at least some of those details he didn't feel a letter being sent right now would be appropriate. He stated that there are still a lot details to work

out and the commitment required of the County appears to be quite large.

The Board opted to take no action and for now the project discussion with the County is on hold.

LETTER

LETTER TO REP. MANWELLER

COMMISSIONERS

Commissioner O'Brien moved to ratify Chairman Jewell's signature on a letter to Representative Matt Manweller regarding Kittitas County's 2017 Capital Budget request for the KVEC Facilities Upgrade project. Commissioner Osiadacz seconded. Motion carried 3-0.

REPORT

HOPESOURCE YOUTH SCHOLARSHIP

COMMISSIONERS

Chairman Jewell presented the Board with a packet from HopeSource with a report/update on the Youth Scholarship Program. He reviewed significant details such as ages and genders that participate the most and in what sports the scholarships are used most. He reviewed the contacts made to compile the information and a brief fiscal summary. He stated that there is a proposal up for discussion which would entail using the carry over funds to support youth programs/leagues throughout the County. All organizations that have received funds previously would be sent a simple request for proposals. He explained that the proposal would request information about what the funds are to be used for and the amount requested. Funds would be limited to one time expenditures that support the program such as special events/sports clinics, equipment supplies, etc. He explained that awards would be given based on number of organizations applying and merits of the proposal. Chairman Jewell indicated that individual award amounts would be capped at \$500.00 unless a limited number of organizations apply and if funds are not given out in the first RFT process, organizations would be encouraged to apply throughout the year until funds are exhausted. He reviewed a timeline of the award process, and asked if the BoCC was in support of the proposal. Commissioner O'Brien and Commissioner Osiadacz both expressed their support for the proposal and thought it's a great benefit for children and their families in the County.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

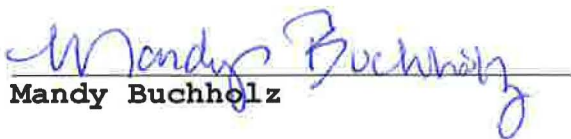
COMMISSIONERS

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

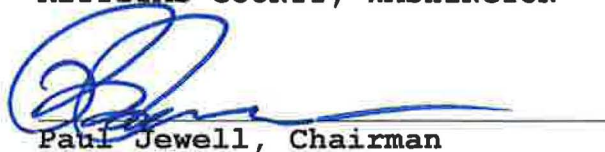
would review the various committees they participate in and provide beneficial updates to the Board as needed during this time as well.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman