

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

MONDAY

9:00 A.M.

MAY 15, 2017

Board members present: Chairman Paul Jewell - left at 9:17; Vice Chairman Laura Osiadacz and Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board and one member of the public.

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 May 12, 2017.

LETTER

DOWNTOWN ASSOCIATION

COMMISSIONERS

Commissioner O'Brien moved to approve Board Signature on a letter to Steve Townsend in support of the concept of constructing a 59-room hotel in downtown Ellensburg. Commissioner Osiadacz seconded. Motion carried 3-0. (Jewell left meeting at 9:17)

REQUEST

COUNTY NOISE ORDINANCE

COMMISSIONERS

Commissioner O'Brien moved to approve a request for a waiver to the County Noise Ordinance from Don H. Best, to hold a private party at his residence on June 2, 2017 until (midnight) & June 3, 2017 until (midnight) at 16 Kearny Drive, Snoqualmie Pass, WA 98068, subject to Mr. Best submitting a listing of addresses that are within 1,000 feet of his residence, notifying them of the party by no later than May 30, 2017 at 5:00 p.m. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

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.

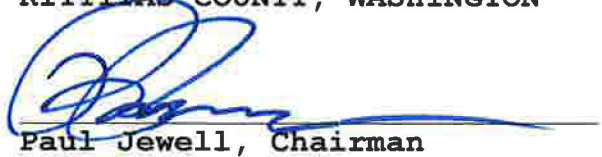
OTHER BUSINESS - N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman