

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
AGENDA SESSION  
REGULAR MEETING**

**TUESDAY**

**10:00 A.M.**

**JULY 18, 2017**

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

Others: Julie Kjorsvik, Clerk of the Board; Josh Hink, Fire Marshal; Mark Cook, Public Works Director; Greg Zempel, Prosecutor; Elishia Harvill, Office Administrator; Jackie McNealy, Support Enforcement Paralegal; and 3 members of the public.

**CALL TO ORDER**

Vice-Chairman Osiadacz called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Vice-Chairman Osiadacz led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

Prosecutor Greg Zempel introduced Elishia Harvill as their new Office Administrator.

Prosecutor Greg Zempel introduced Jackie McNealy as their new Support Enforcement Paralegal.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Vice-Chairman Osiadacz noted Consent Items K and M were moved to Board Discussion & Decision.

Commissioner O'Brien moved to approve the Agenda, as amended. Vice-Chairman Osiadacz seconded. Motion carried 3-0.

**CONSENT AGENDA**

Commissioner Osiadacz moved to approve the Agenda, as presented. Commissioner O'Brien seconded. Motion carried 3-0.

**MINUTES**

<b>DATE</b>	<b>MINUTES</b>
06/06/2017	Public Hearing
06/12/2017	Office Admin
06/12/2017	Dept. Head-Public Health
06/12/2017	Spurling Place Development
06/13/2017	Public Hearing
06/14/2017	Package C Proposal
06/15/2017	Fulcrum Environmental PSA
06/19/2017	Office Admin
06/19/2017	Dept. Head-Event Center
06/19/2017	Dept. Head-IT
06/20/2017	Agenda Session
06/20/2017	Evergreen Freedom Foundation
06/20/2017	Teaway Update
06/23/2017	DD Update
06/26/2017	Office Admin
06/26/2017	Dept. Head-Lower District Court
06/26/2017	Executive Session
06/27/2017	Aspect Consulting
06/27/2017	HR Study Session
06/27/2017	Mel's Bowl
06/27/2017	Comprehensive Healthcare
06/29/2017	Executive Session
07/03/2017	Office Admin
07/03/2017	Dept. Head-Event Center
07/03/2017	Dept. Head-HR
07/03/2017	Dept. Head-Public Health
07/10/2017	Public Hearing
07/10/2017	Public Hearing
07/11/2017	Budget Retreat Agenda
07/11/2017	HR Study Session

**APPOINTMENT**

**BOARD OF EQUALIZATION**

**COMMISSIONERS**

Acknowledge Jessica Hutchinson moving from the Alternate Position #1 to the Regular Position #3 on the Kittitas County Board of Equalization and moving Reta Hutchinson from the Regular Position #3 to the Alternate Position #1.





**BOARD DISCUSSION/DECISION ITEMS**

**RESOLUTION 2017-109                      DECLARE BAN ON OUTDOOR BURNING                      FIRE MARSHAL**

Commissioner O'Brien moved to approve Resolution NO. 2017-109, Declaring a Ban on Outdoor Burning, effective immediately. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

**RESOLUTION 2017-110                      FENCING AT BOWERS FIELD                      PUBLIC WORKS**

Commissioner O'Brien moved to approve Resolution No. 2017-110, Awarding a Bid to Ellensburg Fence Company in an Amount of \$52,404.00 for Fencing at Bowers Field and at the Intersection of Wilson Creek Road and Rader Road and to Authorize the Public Works Director to Sign the Contract. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**


Commissioner O'Brien moved to adjourn the meeting. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

Meeting adjourned at 10:16 a.m.

**CLERK OF THE BOARD**

  
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Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Laura Osiadacz, Vice-Chairman