

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

MONDAY

9:00 A.M.

JULY 24, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board; Jill Scheffer, Event Center Director one member of the public.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Jewell opened the Office Administration meeting.

He noted that an Executive Session has been added to the end of the meeting relating to a discussion with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

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 July 21, 2017.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined that they would post the following: Notice that the Board of County Commissioners live streams their Regular Agenda & Public Hearings as well as a post about the Seasonal Fair positions that the KVEC is hiring for.

APPROVED
8-15-17

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.

DISCUSSION**JERRY BRENNER-COLLEGE RODEO****EVENT CENTER**

Jill Scheffer, Event Center Director explained that her Staff was visited by Jerry Brenner who has some affiliation with the CWU Rodeo. She stated that he treated her Staff extremely disrespectful by yelling and using vulgar language. She stated that he appears to be upset by the rates of the Event Center/Fairgrounds for 2018.

There was discussion on who the CWU Rodeo Event Coordinator was and noting that it was not Mr. Brenner.

Chairman Jewell suggested that Commissioner Osiadacz and KVEC Director Jill Scheffer meet with Corey Sinclair (Event Coordinator) and Mr. Brenner and figure out what's going on. He indicated that it's strange no complaints are coming from the Event Coordinator.

OTHER BUSINESS - NOTE EXECUTIVE SESSION WOULD TAKE PLACE ONCE DEPT. HEAD MEETINGS WERE COMPLETE.

EXECUTIVE SESSION**COMMISSIONERS**

At 10:20 a.m. Chairman Jewell announced the Board would recess into an Executive Session with Neil Caulkins, Deputy Prosecutor for 15 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Potential action anticipated.

At 10:35 a.m. the Board reconvened out of Executive Session. No action taken.

At 10:35 a.m. Chairman Jewell announced the Board would recess back into Executive Session 10 minutes to discuss with legal counsel

representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Potential action anticipated.

At 10:45 a.m. the Board reconvened out of Executive Session. No action taken.

At 10:45 a.m. Chairman Jewell announced the Board would recess back into Executive Session 2 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Potential action anticipated.

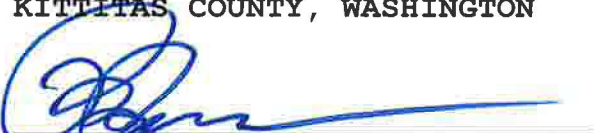
At 10:47 a.m. the Board reconvened out of Executive Session. Staff was directed to continue looking into the matter and report back to the Board as needed.

Meeting adjourned at 10:47 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman