

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

MONDAY

9:00 A.M.

AUGUST 21, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager 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 August 18, 2017.

DISCUSSION                                      FACEBOOK WEEKLY POSTS                                      COMMISSIONERS

The Board determined that they would post the following to their Facebook for the week of 8/21/2017: Towns to Teanaway Meeting Notice and the Wenas Wildlife Area Target Shooting Survey.

FORM    YBFWRB - CERTIFICATION    COMMISSIONERS

Commissioner O'Brien signed the form as presented as the primary for the YBFWRB member and Commissioner Osiadacz signed as the alternate. Staff was directed to send a copy to Alex Conley with the Yakima Basin Fish & Wildlife Recovery Board.

DISCUSSION                                      COMP PLAN WORK GROUP - COE                                      COMMISSIONERS

**APPROVED**  
9-5-17

Commissioner Osiadacz stated that recently Bruce Coe met with her and expressed his desire to be appointed to the Comprehensive Plan Workgroup. She stated she invited him to the meeting to share with the Board why he is interested and have the Board consider his request. She stated that she spoke with Dan Carlson, CDS Director and he expressed some reservations since the current group has been working together for quite some time.

Bruce Coe, Citizen stated that he doesn't feel Upper County is being fairly represented in the work that the workgroup is producing. He reviewed areas he felt he could bring an elevated level of expertise to in assisting the workgroup.

Chairman Jewell stated that his concern is if they open it up to just appointing citizens randomly, then it will open up the possibility to do this for others as well. He stated that they are providing plenty of opportunities to provide citizen comments and if there is a resignation from a representative for the Upper County then the Board would consider appointing Mr. Coe at that time.

Mr. Coe also expressed concerns that County Departments are dropping the ball on advertising and feels they have lost documents he has submitted for the record. Chairman Jewell stated that he would direct Staff in CDS to add Mr. Coe to the e-mail list for the Comp Plan Workgroup.

**CONTRACT**

**BIENNIUM CONTRACT NO. K1816**

**AUDITOR**

Commissioner O'Brien moved to authorize Chair signature on the 2017-2019 Biennium Contract No. K1816 between the Washington State Conservation Commission and Kittitas County for the Voluntary Stewardship Program Work Plan Development and Implementation from July 1, 2017 - June 30, 2019. Commissioner Osiadacz 2<sup>nd</sup>. Motion carried 3-0.

**AGREEMENT**

**KCCD - VSP**

**AUDITOR**

Commissioner O'Brien moved to authorize Board signature on the Intergovernmental Cooperation Agreement between Kittitas County & the Kittitas County Conservation District for continuing implementation of Voluntary Stewardship Program. Commissioner Osiadacz seconded. Motion carried 3-0.

**LETTER**

**WCRP - EXCESS LIABILITY INS.**

**AUDITOR**

Commissioner O'Brien moved to authorize Chair signature on a letter to Derek Bryan, Executive Director for the Washington Counties Risk Pool regarding Kittitas County's desire to continue with the optional excess liability insurance for 2018. Commissioner Osiadacz seconded. Motion carried 3-0.

COMMISSIONER O'BRIEN ABSTAINED FROM DISCUSSION DUE TO CONFLICTS

Commissioner Osiadacz moved to approve and authorize Chair signature on a Release of Lien between Kittitas County and Julia A. Balcomb for Rustic Acres Replat Lot 17R SEC32; TWP19; RGE.19 Tax Parcel 940736. Chairman Jewell seconded. Motion carried 2-0 (O'Brien abstained).

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.

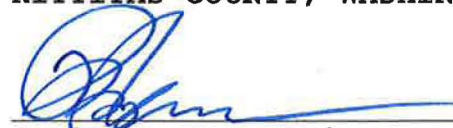
OTHER BUSINESS - N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

  
Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Paul Jewell, Chairman