

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

MONDAY

9:00 A.M.

SEPTEMBER 11, 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.

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 September 8, 2017.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board directed Staff to continue posting updates on the Jolly Mountain Fire and to post the Public Works Finance Director's Job opening.

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.

Commissioner O'Brien provided a handout regarding HCA options. The Board supported option #3.

RATIFY

CHAIR SIGNATURE

COMMISSIONERS

Commissioner O'Brien moved to ratify Chairman Jewell's signature on a letter to the American Planning Association, regarding the 2018 National Planning Award - Economic Development Planning. Commissioner Osiadacz seconded. Motion carried 3-0.

CHANGE ORDER

ASPECT CONSULTING

COMMISSIONERS

Commissioner O'Brien moved to authorize Chair's signature on Change Order No.: 9 with Aspect Consulting for the Kittitas County Groundwater Mitigation Permit Support. Commissioner Osiadacz seconded. Motion carried 3-0.

PUBLIC NOTICE

SCHNEBLY WATER RIGHT

COMMISSIONERS

Commissioner O'Brien moved to approve Setting a Public Hearing to consider the purchase of Water Rights from Craig and Nancy Schnebly and a Memorandum of Agreement, to be held on Monday September 25, 2017 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice. Commissioner Osiadacz seconded. Motion carried 3-0.

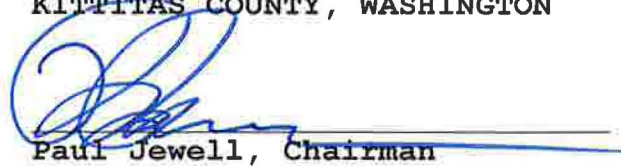
OTHER BUSINESS - N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman