

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

TUESDAY

10:00 A.M.

JANUARY 2, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Planning Official; Dan Carlson, CDS Director; Mark Cook, Public Works Director; Robin Read, Public Health Administrator; Mandy Buchholz, Deputy Clerk of the Board; Debbie Myers, Board Clerk; Christopher Horner, Deputy Prosecutor; and 2 members of the public.

CALL TO ORDER

Julie Kjorsvik, Clerk of the Board called the meeting to order.

PLEDGE OF ALLEGIANCE

Julie Kjorsvik, Clerk of the Board led the Pledge of Allegiance.

NOMINATIONS FOR 2018 CHAIRMAN AND VICE-CHAIRMAN

Commissioner Jewell nominated Commissioner Osiadacz to serve as Chairman of the Kittitas County Board of Commissioners for the year 2018. Commissioner O'Brien seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Osiadacz to serve as Chairman for the year 2018.

Chairman Osiadacz asked for nominations to serve as Vice-Chairman of the Kittitas County Board of Commissioners for the year 2018. Commissioner Jewell nominated Commissioner O'Brien to serve as Vice-Chairman for 2018. Chairman Osiadacz seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner O'Brien to serve as Vice-Chairman for the year 2018.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Osiadacz explained how the Board would be reviewing each individual item prior to making any motions as the Agenda Study Session was not held due to the Holiday Closure on January 1, 2018.

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

CONSENT AGENDA

Chairman Osiadacz noted each Consent Item would be reviewed individually prior to making any motions.

Commissioner O'Brien moved to approve the Consent Agenda, as amended. Commissioner Jewell seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
03/13/2017	CDS Study Session
03/27/2017	CDS Study Session
04/10/2017	CDS Study Session
04/24/2017	CDS Study Session
05/08/2017	CDS Study Session
06/12/2017	CDS Study Session
07/10/2017	CDS Study Session
07/24/2017	CDS Study Session
08/28/2017	CDS Study Session
09/11/2017	CDS Study Session
09/25/2017	CDS Study Session
11/22/2017	2018 Preliminary Budget Review
11/27/2017	IT Study Session
12/11/2017	CDS Study Session
12/12/2017	Solid Waste Study Session
12/13/2017	IT Study Session
12/18/2017	Agenda Study Session
12/18/2017	Office Admin
12/18/2017	Dept. Head- IT
12/19/2017	Executive Session
12/19/2017	Executive Session

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES

JACKIE PEEBLES

PROSECUTOR

Commissioner O'Brien moved to approve a Claim for Damages filed by Jackie Peebles with the Kittitas County Auditor on November 15, 2017, in the amount of \$1,748.60 conditioned upon signature on a Release of All Claims. Commissioner Jewell seconded. Motion carried 3-0.

ORDINANCE 2018-001

2017 ANNUAL COMP PLAN AMENDMENTS

CDS

Commissioner O'Brien moved to approve Ordinance No. 2018-001, Revising Kittitas County Code as Part of the 2017 Annual Comprehensive Plan Amendment Cycle. Commissioner Jewell seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

The meeting was adjourned at 10:47 a.m.

CLERK OF THE BOARD


Julie Kjossvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman