

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

MONDAY

9:00 A.M.

JULY 23, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board.

SPECIAL MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. Vice-Chairman O'Brien 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 July 20, 2018.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined for the week of July 23, 2018 they would not post anything on Facebook.

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.

APPROVED
8/7/18

REAPPOINTMENT

PLAC - BERNDT, BOYUM, CRUSE

COMMISSIONERS

Commissioner Wright moved to reappoint Gary Berndt, Anita Boyum and Chris Cruse to the Public Lands Advisory Committee for a 3 year term effective immediately and ending on 1/1/2021. Commissioner O'Brien seconded. Motion carried 2-0.

REQUEST

FLAGS AROUND ELLENSBURG

COMMISSIONERS

Commissioner O'Brien moved to authorize the renewal of the "Flags Around Ellensburg" project through the Boy Scouts of America Troop 413. Commissioner Wright seconded. Motion carried 2-0.

DISCUSSION

KFACC

COMMISSIONERS

Item pulled and moved to July 30th, Office Admin Meeting.

OTHER BUSINESS-N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Obie O'Brien, Vice-Chairman