

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

MONDAY

9:00 A.M.

JULY 30, 2018

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

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. Chairman Osiadacz 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 27, 2018.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined for the week of July 30, 2018 they would post the County Burn Ban.

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
8/21/18

DISCUSSION

KFACC - LETTER

COMMISSIONERS

Chairman Osiadacz presented the Board with a Letter from Kittitas Fire Adapted Communities Coalition. She asked that the Board consider doing another contribution for the year of \$1,000.00, noting it would be from the General Fund.

Commissioner O'Brien moved to approve a \$1,000.00 contribution to the Kittitas Fire Adapted Communities Coalition. Commissioner Wright seconded. Motion carried 3-0.

WAIVER

NOISE ORDINANCE - CORR WEDDING

COMMISSIONERS

Commissioner O'Brien moved to approve and authorize a Noise Ordinance Waiver request from Molly Corr for her wedding at the Suncadia Resort located at 3600 Suncadia Trail, Cle Elum, WA 98922 on September 8, 2018 until 11:00 p.m. and directed Staff to notify Ms. Corr, KITTCOM and the KCSO. Commissioner Wright 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**


Laura Osiadacz, Chairman