

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

MONDAY

9:00 A.M.

SEPTEMBER 10, 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 & Judy Pless, Budget & Finance Director.

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, (note for the week of 9-10-18 there were no PAF's).

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 7, 2018.

DISCUSSION

INTERLOCAL AGREEMENT - GCBH

COMMISSIONERS

Commissioner O'Brien had Staff route the Joint County Authority ASO Interlocal Operating Agreement of Greater Columbia Behavioral Health LLC & DRAFT Resolution. He explained the document and answered questions. He stated that he hasn't received feedback from the Prosecutor's Office.

The Board directed Commissioner O'Brien to place the item on the next Agenda session once the Prosecutor has a chance to review the proposed documents.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week September 10, 2018 they would post on Facebook a Forest Health Workshop that is Free to the Community on September 22, 2018, as well as a post about the Blewett Pass Closure.

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

Staff presented the Board with a request from the County Prosecutor's Office asking to register and use the BoCC Explorer for a Fair Convention in Montana from November 7-11th.

The Board received feedback from County Staff as the current conflicts as well as potentially what other typical issues could be coming forward.

The Board directed Staff to notify the Prosecutor that it wouldn't work for this request because of the reasons Staff gave and suggested that the Prosecutor use other pool vehicles, or use personal vehicles and submit reimbursement for mileage. Judy Pless, Budget and Finance Director suggested that they look at rental vehicles as another option.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman