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

MONDAY 9:00 A.M. JUNE 6, 2016

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board & Gary Berndt, Citizen.

SPECIAL MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. 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 June 3, 2016.

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.

REQUEST COUNTY NOISE ORDINANCE COMMISSIONERS

Commissioner Jewell moved to approve a request for a waiver to the

APPROVED (0.121/1)(0

County Noise Ordinance from Mark & Rhonda Schmidt to hold a private party at their residence on July 23, 2016 until midnight, at 1223 Wilson Creek Road, Ellensburg, WA 98926, subject to the Schmidts submitting a listing of addresses that are within 1,000 feet of his residence, notifying them of the party by no later than two weeks prior. Commissioner Osiadacz seconded. Motion carried 3-0.

OTHER BUSINESS-

Gary Berndt, Citizen (former Commissioner) stated that he spoke with Ron Slater and he is requesting an e-mail of support from him regarding a discussion that was held when he was a Commissioner. The BoCC encouraged Mr. Berndt to get advice from the County Prosecutor.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Obie O'Brien, Chairman