

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

MONDAY

9:00 A.M.

DECEMBER 12, 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 and one member of the public.

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 December 9, 2016.

FUNDING

ASSESSMENT PROPERTY TAX REFORM

COMMISSIONERS

Commissioner Jewell explained that the Special Assessment is a onetime per County expense with a suggested amount of \$3,000.00. He explained that some Counties are participating and others are not. He shared his support for Kittitas County's participation. Commissioner Jewell moved to authorize a onetime payment of \$3,000.00 to WSAC regarding the Assessment for Property Tax Reform Communications Funding. Commissioner Osiadacz seconded. Chairman O'Brien expressed his support as did Commissioner Osiadacz, noting that the funding would be coming from the General Fund. Motion carried 3-0.

RATIFY

1ST AMENDMENT TO WATER RIGHT PURCHASE

COMMISSIONERS

Commissioner Jewell explained that the Board previously authorized his signature on November 28th, 2016 on a 1st Amendment to Water Right

APPROVED
12-20-16

