

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

**MONDAY**

**9:00 A.M.**

**APRIL 24, 2017**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste/Maintenance Director/Project Manager; Judy Pless, Budget and Finance Director and one member of the public.

**REGULAR MEETING**

**OFFICE STAFF MEETING**

**COMMISSIONERS**

At 9:00 a.m. Chairman Jewell 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 April 21, 2017.

**LETTER**

**RATIFY LETTER TO JAY INSLEE**

**COMMISSIONERS**

Commissioner Osiadacz moved to Ratify Chairman Jewell's signature on a letter to Governor Jay Inslee Re: ESSB 5808. Commissioner O'Brien seconded. Motion carried 3-0.

**RESOLUTION 2017-076**

**SM. WORKS CONTRACTS ETC.**

**COMMISSIONERS**

Commissioner Osiadacz moved to approve Resolution 2017-076, A Resolution of the Board of County Commissioners of Kittitas County Washington Concerning a Small Public Works Roster Process to Award Public Works Contracts a Consulting Services Roster for Architectural Engineering and other Professional Services and a Vendor Roster for Goods and Services not related to Public Works Contracts. Commissioner O'Brien seconded. Motion carried 3-0.

**DISCUSSION**

**SHADY BROOK WORK ORDER**

**COMMISSIONERS**

Chairman Jewell presented the Board with a Work Order from Just Right Cleaning & Construction Inc., in the amount of \$6,946.29. Chairman Jewell was tasked with working with Accolade property management to make sure accommodations are considered and made if need be.

**FOLLOW UP**

**FACEBOOK - DISCUSSION**

**COMMISSIONERS**

Commissioner Osiadacz presented a handout outlining updates to questions posed during the Special Meeting on 4/18/2017 at 1:00 p.m. relating to BoCC Facebook Page. She reviewed the areas she was tasked with follow up on and asked the Board for their input/concerns.

Chairman Jewell stated how he felt not all proclamations need to be posted on Facebook. He felt as proclamations come before the Board they can decide during their Monday Morning Office Admin meetings if any are to be posted for the week or not.

There were concerns expressed about everyone signing in under the same log in. It was determined it would be necessary to have multiple individual sign-ins for security purposes. There was discussion on additional language to add to the Facebook page that would provide a link to the County Website so that visitors could find all other documents etc., that the BoCC posts.

Chairman Jewell provided a revised response to Facebook posts for staff to respond with. "Thank you for your interest on this topic. If you'd like to discuss this issue further, we'd be happy to talk with you in person. Please contact our office by phone at 509.962.7508, or email us at boccc@co.kittitas.wa.us to schedule an appointment with a Commissioner."

Commissioner Osiadacz was given approval to move forward with IT for the setup of the page.

**LETTER**

**NORTH CASCADES NATIONAL PARK**

**COMMISSIONERS**

Commissioner Osiadacz moved to authorize Board signature on a letter to Karen Taylor-Goodrich, Superintendent North Cascades National Park Service, regarding the Grizzly Bear Restoration Plan. Commissioner O'Brien seconded. Motion carried 3-0.

**LETTER**

**2017 SMART VISION AWARD**

**COMMISSIONERS**

Commissioner Osiadacz moved to ratify Chairman Paul Jewell's signature on a letter to Julie Knackstedt, Growth Management Services regarding the Governor's 2017 Smart Communities Award Smart

Vision Award Vision Award Submitted for a Countywide Comprehensive Plan Element. Commissioner O'Brien seconded. Motion carried 3-0.

**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 - N/A**

Meeting adjourned at 9:45 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chairman