

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

**MONDAY**

**9:00 A.M.**

**MAY 1, 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 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 28, 2017.

**UPDATE**

**STATIC DISPLAY SEAHAWK PROWLER**

**COMMISSIONERS**

Commissioner O'Brien gave an update on a meeting the Board previously held on 3/13/2017 to consider a request for a static display of a "Seahawk" EA-6B Prowler from Marine Tactical Electronic Warfare Squadron Four (VMAQ-4). He stated that he discussed the project with Public Works Director Mark Cook and Director Cook indicated that the County expense would be approximately \$10,000.00. He stated that the AT&T Vets would cover all other costs. He stated that insurance wouldn't be needed since the plane will be decommissioned and the County liability insurance would cover any other potential incidents but stressed he didn't see that to be something likely to happen. He stated that there are Aviation Vets out of Wenatchee that a contract could be done with to apply a clear coat before it was brought to Kittitas County for display. He stated that he would like to see about LTAC funds for the project to fund the County's portion.

Chairman Jewell stated that the project would have to be awarded by the Lodging Tax Advisory Committee and noted that the timing was fairly good since the small grants project application process will be available soon. He felt this project would fit the requirements.

Commissioner Osiadacz and Chairman Jewell both stressed that they would need to see a contract and financial guarantee protecting the County. Chairman Jewell indicated that signage would need to be done as well. He suggested Commissioner O'Brien work on those items and then bring it to the next Public Works Study Session to discuss since Public Works needs to be involved with the discussion.

**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