

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

MONDAY

9:00 A.M.

MAY 8, 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; Jill Scheffer, Event Center 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 May 5, 2017.

REQUEST

COUNTY NOISE ORDINANCE

COMMISSIONERS

Commissioner O'Brien moved to approve a request for a waiver to the County Noise Ordinance from Pat Simpson, with Suncadia Resort to host the Russell Wilson Celebrity Invitational Annual Charity Golf Tournament, Auction and Concert on 6/26/2017 @ the Inn at Suncadia, until 11:00 p.m. Commissioner Osiadacz seconded. Motion carried 3-0.

DISCUSSION

LARGE COKE STAGE

COMMISSIONERS

Commissioner Osiadacz reviewed an e-mail from Rick Spence, CERA Rodeo Board who was inquiring on the use of the Large Coke Stage for the following dates as well as what the cost would be. She indicated that the dates he was requesting are 6/3/2017 - Harry Stock; 7/1/2017 - Pioneer Days and the Cle Elum Roundup Rodeo on July 28, 29 and 30 of 2017. She stated that last year there was confusion on

rates etc. and she was hoping to get clarification from the Board.

Jill Scheffer, KVEC Director indicated that the Board set rates last year to address the confusion and stated that its \$250.00 a day for municipality's and \$450.00 a day for other events.

The Board indicated that Pioneer Days would be \$250.00 a day and the Round-up and HarryStock would be \$450.00.

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.

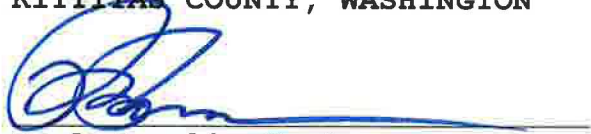
OTHER BUSINESS - N/A

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman