

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

MONDAY

9:00 A.M.

JUNE 5, 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; Clay Myers, Undersheriff; Jill Scheffer, KVEC Director; Patti Johnson, Solid Waste/Maintenance Director/Project Manager 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 June 2, 2017.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined that for the Week of June 5, 2017 they would post on Facebook the Proclamations being proclaimed during the Boards Regular Agenda Session on June 6, 2017.

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.

DISCUSSION

SHAFT STREET

COMMISSIONERS

Commissioner Osiadacz requested the Board consider supporting a request for the use of Shaft Street to continue to Progress Path from Cle Elum/Roslyn School to the City of Roslyn. She stated that the purpose of Progress Path was an effort to keep the kids off of State Route 903. She stated that the work is being done by the project coordinators and she spoke with Public Works regarding the need for striping. She stated that Public Works indicated they had no issues. The Board encouraged Commissioner Osiadacz to have Public Works add Shaft Street to the Striping Contract and expressed their support for the project.

DISCUSSION

FAIR BOARD

COMMISSIONERS

Commissioner Osiadacz stated that she had invited Clay Myers, Undersheriff/Fair Board Member to the discussion. She stated that after she presented the Boards decision on Vaping that they determined on May 30, 2017, she was frustrated as it seems she was not getting all the information. She stated the Fair Board has frustrations as well and they stem from the way the Policy was presented for discussion with the Fair Board with regard to Vaping.

Clay Myers, Undersheriff/Fair Board Member stated that the way the Health Department presented it to them was that the policy was for the Fair Board to develop. He stated if that's not the case that's fine. But what the Fair Board and himself find frustrating is when a lot of time and effort is put into something and then the Board makes a decision that is completely opposite from the Fair Board. He stated that they can spend their time in better ways then on Policy that isn't adopted or considered.

Commissioner Jewell expressed his frustrations regarding this topic in general he stated he can't believe they are still having this discussion. He stated it's time for the Board to make a decision and they did. He apologized for the way the policy was presented and the miscommunication, however he indicated that the Board of County Commissioners has always tried to keep the Fair Board involved and aware of decisions/changes being made. He said he felt that by saying no smoking/no vaping it is clear and hopefully easier to enforce.

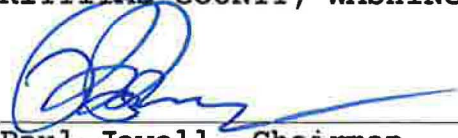
OTHER BUSINESS - N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman