

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

**MONDAY**

**9:00 A.M.**

**OCTOBER 23, 2017**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board; Robin Read, Public Health Administrator 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 October 20, 2017.

**DISCUSSION                                      FACEBOOK WEEKLY POSTS                                      COMMISSIONERS**

The Board directed Staff to post the following on Facebook: Free Shred/Drug Take Back Day on 10/28/2017 and to publish the Community Health Assessment Survey in English and Spanish (flyers provided).

**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

**APPROVED**  
11-7-17

would review the various committees they participate in and provide beneficial updates to the Board as needed during this time as well.

**RATIFY**

**GCBH - LETTER OF INTENT**

**COMMISSIONERS**

Commissioner Osiadacz moved to ratify Commissioner O'Brien's signature on a letter of intent with Greater Columbia Behavioral Health for the Mid-Adoption, with Transitional Year election to become BH-ASO for region. Chairman Jewell seconded. Motion carried 3-0.

**WSLCB**

**WHEEL LINE CIDER**

**COMMISSIONERS**

The Board indicated that without meeting with the applicant (Wheel Line Cider) they were not comfortable with signing off on the Notice of Liquor License Application. They indicated that they have not signed these in the past and have just let them wait out the WSLCB process. They noted that they have had "special occasion" permits come through with short notice and those they have signed off on but this is different and would require a meeting for them to approve it early.

**REQUEST**

**COMMUNITY CONNECT DAY**

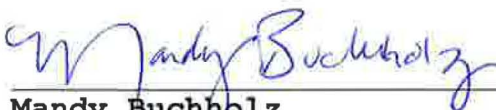
**PUBLIC HEALTH**

Commissioner O'Brien moved to waive the fee to hold the Community Connect Day at the Event Center for 2017 only, noting that future use will need to pay at the non-profit cost and carry the appropriate insurance. Commissioner Osiadacz seconded. Motion carried 3-0.

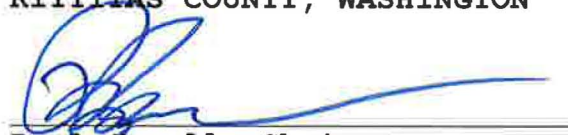
**OTHER BUSINESS - N/A**

Meeting adjourned at 9:42 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chairman