

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

**MONDAY**

**9:00 A.M.**

**NOVEMBER 6, 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; Mike Hougardy, Assessor; Dan Carlson, CDS Director.

**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 November 3, 2017.

**DISCUSSION**

**FACEBOOK WEEKLY POSTS**

**COMMISSIONERS**

The Board agreed to post the Fiscal Analyst for Public Health; Bill Allison Certificate of Recognition; and re-post the Press Release looking for volunteers for the Elected Officials Salary Commission.

**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.

**LETTER**

**TIM MURPHY**

**COMMISSIONERS**

Commissioner O'Brien moved to ratify the Chairman's signature on a letter to Tim Murphy, Board President - Mountain River Trails Camping Association, responding to his email received 10-19-2017. Commissioner Osiadacz seconded. Motion carried 3-0.

**LETTER**

**KATHERINE P. FRANK**

**COMMISSIONERS**

Commissioner O'Brien moved to ratify the Chairman's signature on a letter to Katherine P. Frank, Office of the Provost/Vice President for Academic & Student Life CWU, responding to the MOU from CWU the County received on 10-6-2017. Commissioner Osiadacz seconded. Motion carried 3-0.

**APPOINTMENT**

**EFSEC**

**COMMISSIONERS**

Commissioner O'Brien moved to appoint Ian Elliot as Kittitas County's Representative on the Energy Facility Site Evaluation Council (EFSEC), to consider the application submitted by TUUSSO Energy, LLC to operate a solar project (Columbia Solar) at different locations in Kittitas County. Commissioner Osiadacz seconded. Motion carried 3-0.

**UPDATE**

**SUSPICIOUS E-MAIL**

**COMMISSIONERS**

Commissioner O'Brien informed the Board that during the Law & Justice Meeting there was a discussion on the removal of the Suspicious Email Button that IT developed and added to our Outlook toolbar. He explained the concerns and the potential solutions to remove the concerns.

**OTHER BUSINESS**

Commissioner Osiadacz submitted documents and explained that she had asked Mike Hougardy, Assessor; Dan Carlson, CDS Director to assist in a conversation she had the week prior with Cari Dahl. She stated that there was discussion over having to pay taxes on her parcel prior to her selling it due to Open Space classification.

The Board indicated that this is not an issue the BoCC can get involved in and the discussion needs to take place between Ms. Dahl and the Assessor or even perhaps the Treasurer.


Meeting adjourned at 9:50 a.m.

**KITTITAS COUNTY COMMISSIONERS**

DEPUTY CLERK OF THE BOARD

  
Mandy Buchholz

KITKITAS COUNTY, WASHINGTON

  
Paul Jewell, Chairman