

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

MONDAY

9:00 A.M.

NOVEMBER 20, 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 Kjörsvik, Clerk of the Board.

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 17, 2017.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined they would publish on Facebook a Link to a study regarding changes for gas tax and a note wishing everyone a Happy Thanksgiving.

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
12-5-17

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

LETTER

SLOTHOWER

COMMISSIONERS

Chairman Jewell presented a letter he received from Attorney Jeff Slothower regarding his client's property (Tax Parcel No. 287733). He stated it was his recollection that the Board wasn't interested in purchasing it but wanted to double check before he responded to Mr. Slothower in a formal capacity.

Commissioner O'Brien and Commissioner Osiadacz were in agreement that they were still not interested in purchasing Tax Parcel No. 287733.

Staff was directed to prepare a letter for Chair signature notifying Mr. Slothower of the Board's decision.

RATIFY

TREAT WATER AGREEMENT

COMMISSIONERS

Commissioner O'Brien moved to ratify Chair signature on the Treat Water Right Agreement signature page (DOE). Commissioner Osiadacz seconded. Motion carried 3-0.

TRAINING

WSDOT - 2017 INNOVATIONS CONF.

COMMISSIONERS

Commissioner Osiadacz stated that the Board has been invited to the Annual Innovations & Partnerships in Transportation Event, by DOT Regional Administrator Todd Trepanier. She stated that it's on 12/5/2017 in Tacoma, WA and the cost is \$150.00. Commissioner Osiadacz questioned if the Board should send someone to attend.

The Board determined that since it's an Agenda day they would not be able to attend, however Commissioner Osiadacz was encouraged to share the Conference with Public Works Staff.

DISCUSSION

SPOKC LEASE PROPOSAL

COMMISSIONERS

Commissioner O'Brien presented a lease proposal from SPOKC. He stated that they are interested in leasing space downstairs in the Morris Sorenson Building at 507 N Nanum Street.

The Board asked Commissioner O'Brien to find out additional information and report back. They expressed some concern in the proposal relating to payment and timeline of payment.

OTHER BUSINESS-

KXNW VIDEO - JOLLY MTN.

COMMISSIONERS

Chairman Jewell presented an update to last Monday's Office Admin Meeting, where a request/discussion for assisting the Kittitas County Conservation Dist., to fund an educational video with production being done by North by North West NXNW. He stated that he spoke with Anna Lael with the Conservation Dist. and she reported they have raised approximately \$4,000.00 and are waiting to hear back from DNR.

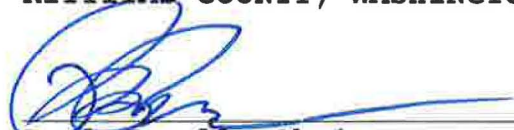
The Board was in support of contributing \$5,000.00 dollars to the project. Chairman Jewell stated he would work with the Prosecutor's Office to draft a PSA to allow the County to contribute the \$5,000.00 to the project.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman