

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

MONDAY

9:00 A.M.

JANUARY 22, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Director; Lisa Young, HR Director.

REGULAR MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. Chairman Osiadacz 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 January 19, 2018.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board determined for the week of January 22, 2018 they would post a picture of Chairman Osiadacz and the contest winner (Alan Crankovich) with their coffee and also post the Kittitas County Public Health Champion Press Release.

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.

REQUEST

FUNDING AGENDERATOR DISPLAY

COMMISSIONERS

Commissioner Jewell moved to authorize up to \$2,000.00 for equipment to place an electronic display for all County Commissioner Meetings as well as Boards, Committee's & Commission Meetings (anything that goes through Agenderator). Commissioner O'Brien seconded. Motion carried 3-0.

OTHER BUSINESS

Commissioner O'Brien updated the Board on a bill from WSAC (approximately \$600.00) that Public Health received.

Commissioner Jewell updated the Board on the Hirst Bill being signed, Budget updates at the State level as well as some new funding the County will receive for the water metering program. He presented a letter for the Board to consider regarding HB 2756.

Staff was directed to set a Special Meeting for the Board to sign the proposed letter.

Meeting adjourned at 10:03 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Laura Osiadacz, Chairman