

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

**MONDAY**

**9:00 A.M.**

**MARCH 5, 2018**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board.

**SPECIAL MEETING                      OFFICE STAFF MEETING                      COMMISSIONERS**

At 9:00 a.m. Vice-Chairman O'Brien 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 March 2, 2018.

**DISCUSSION                                      FACEBOOK WEEKLY POSTS                                      COMMISSIONERS**

The Board determined for the week of March 5, 2018 they post a congratulatory message to the Kittitas High School Boys Basketball Team and directed Staff to coordinate with KHS about coming in for a proclamation in the near future.

**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**  
3-20-18

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

**DISCUSSION**

**TV OPTIONS**

**COMMISSIONERS**

Julie Kjorsvik, Clerk of the Board presented TV Screen sizes and prices as requested for the Board to consider for the Agenda display in the courthouse hallway.

Mandy Buchholz, Deputy Clerk of the Board II stated that they had met with Maintenance Staff on Friday and Time Egan, Assistant Maintenance Director encouraged them to go no bigger than 49" for the location being proposed.

The Board approved the purchase of a 48" Commercial Display.

**LETTER**

**WDFW - LIVINGSTON**

**COMMISSIONERS**

Commissioner Jewell moved to authorize Board signature on a letter to Michael Livingston, Regional Director, South Central - Region 3, thanking the WDFW for creating the Wenas Target Shooting Advisory Committee and completing the initial process for developing the Final Report and Recommendations, noting that the Board is looking forward to ongoing efforts toward implementation. Commissioner O'Brien seconded. Motion carried 2-0.

**WAIVER**

**NOISE ORDINANCE - WILDER FUNDRAISER**

**COMMISSIONERS**

Commissioner Jewell moved to approve and authorize a Noise Ordinance Waiver request from Monty Moore to host a fundraiser for Keegan Wilder located at the Easton Saloon located at 1860 Railroad Street, Easton, WA 98925 on July 14, 2018 until 1:00 a.m., with the condition that they notify neighbors within a 500 feet radius of the event and directed Staff to notify Mr. Moore (event coordinator), KITTCOM and the KCSO. Commissioner Jewell seconded. Motion carried 2-0.

**RATIFY**

**WATER RESOURCES APPLICATION**

**COMMISSIONERS**

Commissioner O'Brien moved to ratify Commissioner Jewell's signature on the Dept. of Ecology Water Resources Application for Change/Transfer of a Water Right (Papineau). Commissioner Jewell seconded. Motion carried 2-0.

**RATIFY**

**LETTER TO STATE BUDGET LEADERS**

**COMMISSIONERS**

Commissioner O'Brien moved to ratify Commissioner Jewell's signature on a letter to State Budget Leaders in support of PILT Funding. Commissioner Jewell seconded. Motion carried 2-0.

**OTHER BUSINESS-N/A**

Meeting adjourned at 9:30 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Obie O'Brien, Vice-Chairman