

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

**MONDAY**

**9:00 A.M.**

**JUNE 11, 2018**

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

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

**SPECIAL MEETING                      OFFICE STAFF MEETING                      COMMISSIONERS**

At 9:00 a.m. Vice-Chair 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 June 8, 2018.

**DISCUSSION                                      FACEBOOK WEEKLY POSTS                                      COMMISSIONERS**

The Board determined for the week of June 11, 2018 they would share the Press Release for the flag lowering for former Superior Court Judge Frances P. Chmelewski, the County Job Posting for Fair Workers and the Press Release for Upper County Road Meeting Notice - Nelson Siding Road.

**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**

**BUDGET RETREAT DIRECTIONS**

**COMMISSIONERS**

Item removed due to Chairman being absent to discuss. Staff directed to set a Special Meeting.

**WAIVER**

**NOISE ORDINANCE - HERRERA/RIOS WEDDING**

**COMMISSIONERS**

Commissioner O'Brien moved to approve and authorize a Noise Ordinance Waiver request from Maria Herrera & Marin Rios for their wedding at their home located at 31 Windy Ridge Lane, Ellensburg, WA 98926 on June 24, 2018 until midnight, with the condition of Ms. Herrera notifying adjacent property owners of the party that are within 500 feet of the property and then provide the BoCC with proof of the notice by no later than 6/22/2018. Commissioner Jewell seconded. Motion carried 2-0.

**APPRAISAL**

**KIDDER MATHEWS**

**COMMISSIONERS**

Commissioner O'Brien moved to ratify Commissioner Jewell's signature on an Engagement of Services Appraisal Review with Kidder Mathews in the amount of \$2,000.00. Commissioner Jewell seconded. Motion carried 2-0.

**OTHER BUSINESS-**

**PRESS RELEASE**

**COMMISSIONERS**

Commissioner O'Brien moved to authorize Staff to publish a Press Release directing flags at half-staff on Tuesday, June 12, 2018 in memory of former Superior Court Judge Frances P. Chmelewski who passed away over the weekend, noting that flags should remain at half-staff until close of business on Friday June 15, 2018. Commissioner Jewell seconded. Motion carried 2-0.

Meeting adjourned at 9:44 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Obie O'Brien, Vice - Chairman