

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

MONDAY

9:00 A.M.

SEPTEMBER 17, 2018

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

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. 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 September 14, 2018.

LETTER HOPESOURCE-DIAL-A-RIDE COMMISSIONERS

Commissioner Wright moved to approve and authorize Board signature on a letter to HopeSource in support for their DOT Grant Application benefiting the HopeSource Transit System Dial-A-Ride program. Chairman Osiadacz seconded. Motion carried 2-0.

LETTER COMMUTER BUS-HOPESOURCE COMMISSIONERS

Commissioner Wright moved to approve authorize Board signature on a letter to HopeSource in support for HopeSource's proposed Ellensburg-Cle Elum Commuter Route, noting that he would like to see an addendum added to the first letter proposed on September 11, 2018 stating that the Board believes there should be a "fee" attached to the service. Chairman Osiadacz seconded. Chairman Osiadacz stated she would add that language to the letter and get it to Commissioner Wright for signature. Motion carried 2-0.

WAIVER

NOISE ORDINANCE - MUNDAY

COMMISSIONERS

Commissioner Wright moved to approve and authorize a Noise Ordinance Waiver request from Alexander Munday for his wedding at his residence (21 Ermine Loop, Cle Elum, WA 98922) on September 29, 2018, until midnight, noting that they need to notify their neighbors in immediate proximity and directed Staff to notify Mr. Munday, KITTCOM and the KCSO. Chairman Osiadacz seconded. Motion carried 2-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week September 17, 2018 they would post on Facebook educational language regarding the TREX Exception to the burn ban if the Board approves it during their Special Meeting on 9-17-18.

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.


OTHER BUSINESS-N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman