

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

MONDAY

9:00 A.M.

JANUARY 28, 2013

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell & Commissioner Gary Berndt.

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

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. 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 January 25, 2013.

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.

APPROVED
2/5/2013

REQUEST

BOARD OF ADJUSTMENT

COMMISSIONERS

Mandy Robinson, Deputy Clerk of the Board explained to the Board that she received a phone call last week from Stephanie Mifflin, Permit Tech/Board Clerk in CDS requesting the Board to consider giving the Board of Adjustment members their name plaques now that the Board was disbanded by Ordinance 2012-009. Ms. Robinson explained that she was looking for direction from the Board to give their approval of the request.

Commissioner Jewell moved to authorize staff to draft Certificates of Appreciation to the 4 former (Goeben, Larsen, Kloss, Bossart) Board of Adjustment members along with attaching their name plaques. Commissioner Berndt seconded. Motion carried 3-0.

OTHER BUSINESS

Commissioner O'Brien provided a brief update to the Board on his recent discussion with Norman Redberg, ADDS Director. He explained that he had met with Mr. Redberg to discuss what appears to be a lack of membership on the County Alcohol Substance Abuse Advisory Board. He explained that currently they have discussed some options that Mr. Redberg is going to discuss with his ADDS Board of Directors and report back to Commissioner O'Brien.

Commissioner O'Brien also indicated that he has requested that Mr. Redberg provide updates to the BOCC similar or the same as what he provides his ADDS Board of Directors on a regular basis.

Meeting adjourned at 10:25 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Chairman Obie O'Brien