

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

MONDAY

9:00 A.M.

FEBRUARY 11, 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; Dale Larson, WSU Extension.

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 February 8, 2013.

DISCUSSION

WSAC COLUMBIA RIVER POLICY

COMMISSIONERS

Commissioner Jewell explained that the WSAC Columbia River Policy Advisory Group has two County Representative vacancies. He stated that a ballot was distributed and would like the Board to consider voting for him as he is the lead on the County water issues. He explained his desire to sit on the panel and represent Kittitas County. Commissioner O'Brien moved to nominate Commissioner Paul Jewell for the vacant County Representative seat on the WSAC Columbia River Policy Advisory Group. Commissioner Berndt seconded. Motion carried 3-0. Staff was directed to send the completed ballot to Eric Johnson, Executive Director WSAC.

REQUEST

KC COMMUNITY NETWORKS SOCIAL NORMS

COMMISSIONERS

Dale Larson, Extension Educator presented the Board with some posters. He explained that in his position he also serves as Co-

Chair on the Kittitas County Community Network. He stated that they are working on a "Social Norms Campaign" and would like to request permission to post the series of 6 posters around the Courthouse. He stated that the current campaign focuses on underage drinking with quotes from last year's community survey and forum on the subject.

The Board approved Mr. Larson's request to post a series of 6 posters around the courthouse. Mr. Larson was asked to rotate the posters so the different messages were seen around the County. He was also asked to see about getting some of the stickers for the program to put in HR for employees to pick-up.

DISCUSSION

HB 1398

COMMISSIONERS

Commissioner Gary Berndt questioned the Board on the proper procedures for supporting a House Bill. He explained that he had met with Matt Anderson, Facilities Maintenance Director and been briefed on House Bill 1398. He felt that this was a Bill the County would be interested in supporting.

Commissioner Berndt was directed to have Mr. Anderson draft a letter of support for Board signature. Commissioner Jewell and O'Brien felt this was a Bill that was obvious to support on behalf of the County.

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.

OTHER BUSINESS

Commissioner Jewell provided an update on House Bill's that are of interest to Kittitas County.

Commissioner Berndt provided a draft letter for consideration to David Gerth, Executive Director of the Kittitas Conservation Trust, regarding the Cle Elum Side Channel Reconnection Project. He gave a brief explanation of the letter and shared his reasons for supporting the letter. Mr. Berndt was given direction to have the letter prepared for Board signature and consideration.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Chairman Obie O'Brien