

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

**MONDAY**

**9:00 A.M.**

**FEBRUARY 25, 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.

**SPECIAL 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 22, 2013.

**RESOLUTION# 2013-036                      LODGING TAX AMENDMENT                      COMMISSIONERS**

Commissioner Jewell moved to approve Resolution # 2013-036, Amending Resolutions 2012-033 & 2013-003 regarding the distribution of Hotel/Motel Funds. Commissioner Berndt seconded. Commissioner Jewell explained that this was to allow CWREC's fiscal agent Kittitas County Chamber to process payments on their behalf. Motion carried 3-0.

**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

**APPROVED**  
3/5/2013

alternate Commissioners that will oversee the different Department Head's on an annual basis.

**OTHER BUSINESS**

Commissioner Jewell reviewed a bill summary with the Board that he knew the County had interest in. The outline showed the current status of each bill as well as what Kittitas County's position should be.

Commissioner O'Brien updated the Board on a meeting he had last week with the Fair Board regarding the possibility of a Community Performance Center at the Fairgrounds. He stated that for now they are going to hold off on any further discussions to see what happens with Morgan Middle School. He also updated the Board on the outcome of the City of Ellensburg's Council meeting he attended, about the property across the street where there is a proposal in front of the City Council to develop the site. Commissioner O'Brien updated Commissioner Jewell on the Finance Study Session held on February 21, 2013. He explained that the Auditor's office is unhappy with the Boards decision to use old Sheriff's cars into the County's pool car option. He stated that they feel as it's a lot of money to spend unwisely on bringing the cars up to a usable condition after the Sheriff strips them.

Meeting adjourned at 10:30 a.m.

**DEPUTY CLERK OF THE BOARD**

  
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**Mandy Robinson**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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**Chairman Obie O'Brien**