

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

MONDAY

9:00 A.M.

APRIL 29, 2013

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

Others: Julie Kjorsvik, Clerk of the Board and Lawrence Danton.

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 April 26, 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.

SPECIAL EVENT SAND & SAGE SPORTS CAR CLUB COMMISSIONERS

Mr. Lawrence Danton representing the Sand & Sage Sports Car Club requested waivers to Kittitas County Code Chapter 5.20.090 (Permit Fee of \$200.00) and 5.20.020 (Permit Application Due Date of 60 Days Prior to the Event). He felt they were already paying a significant amount for the use of the County Airport at Bowers Field for their

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Autocross event scheduled for June 15 and June 16, 2013 and would like to have a waiver of the Permit Fee in the amount of \$200.00. He indicated they are a Non-Profit organization and are trying to cut costs in any way they can, but intend on paying the Penal Bond/Bond of Indemnity. He said their maximum amount of entries would be cut off at 300 which will generate a lot of money for the community.

Commissioner Jewell explained the County could not waive the Permit Fee as it is a part of government functions, and if they were to waive it for one organization they would have to for others. He suggested negotiating with the airport, as they are a different enterprise fund from the County. The Board said they did not want to prevent organizations from hosting events in the County, but would not support waiving the fee.

Mr. Danton explained reasons for not submitting his application before the 60 day deadline. He asked that his personal check with information not be placed on the County website, as it had been last year, but was eventually removed.

Commissioner Jewell moved to grant a waiver to Kittitas County Code Chapter 5.20.020 (Permit Application) and to deny the request for a waiver to Kittitas County Code Chapter 5.20.090 (Permit Fee) and require the \$200.00 permit fee to be paid by the applicant. Commissioner Grant seconded. Motion carried 3-0.

REPORT

VEHICLE ASSIGNMENTS

COMMISSIONERS

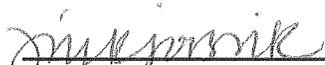
Chairman O'Brien reminded the Board that they had told Departments to hold off on purchasing vehicles and thought they could offer their Ford Escape to the Assessor's office since he thought they needed a 4-wheel drive and then the Commissioner's office could take one of the Sheriff's Crown Victorias to use. Commissioner Jewell suggested waiting to see what they need replaced immediately because in a couple of years the Sheriff's Department will be surplusing their 4-wheel drives and then the Assessor's office could take them.

The Board discussed the importance of getting the management system under control for the vehicle motor pool fleet.

OTHER BUSINESS - NONE

Meeting adjourned at 10:25 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Chairman Obie O'Brien