

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

MONDAY

9:00 A.M.

JULY 15, 2013

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board; Brenda Larsen, Fire Marshal; Kirk Holmes, Public Works Director/Building Official and two members of the public.

SPECIAL MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. Chairman Obie 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 July 12, 2013.

REQUEST TRAVEL AUTHORIZATION-LARSEN COMMISSIONERS

Commissioner Jewell moved to authorize Board signature on a Travel Authorization for Brenda Larsen, County Fire Marshal to attend the Program F (ITC) Train the Trainer Training in Georgia paid for by Homeland Security, noting that there are two travel choices and Ms. Larsen hasn't been informed of her exact travel dates 8/11/2013 - 8/17/2013 OR 9/15/2013 - 9/21/2013. Commissioner Berndt seconded. Motion carried 3-0.

LETTER JOINT MEETING - CITY OF ELLENSBURG COMMISSIONERS

Chairman O'Brien requested the Board consider a letter from the Board of County Commissioners to the City of Ellensburg regarding a request for a joint meeting to consider an Interlocal Agreement for UGA Development. He stated that this has been a long standing issue

APPROVED
8/6/2013

with the City and felt that a formal request might get them moving forward. Commissioner Berndt felt it would be beneficial. Commissioner Jewell stated that he supports the conversation. He explained that he has attempted numerous times to get this moving forward and has managed only one conversation with the City ever. He felt it would be beneficial for the Board to meet prior to requesting a joint meeting and review what has been previously discussed / proposed for Commissioner Berndt's benefit and to make sure the Board is on the same page before a formal request goes to the City of Ellensburg. The Board directed staff to set a Special Meeting for Wednesday July 17, 2013 at 1:00 to discuss the next steps.

REQUEST

SPECIAL MEETING REQUEST

COMMISSIONERS

Kirk Holmes, Public Works Director/Building Official stated that they are in the planning/budget mode with regards to the Flood Control Zone Dist. He explained that he felt it would be beneficial and helpful to have a standing (over the next 7 years) Meeting once a month with the Board to keep them updated on the progress etc. for the Flood Control Zone District. Vice-Chairman Jewell suggested Mr. Holmes work with BoCC Staff to find a good time for what would be a Regular Meeting and then go through the process of updating County Code to include that meeting. Commissioner Berndt and Chairman O'Brien supported Commissioner Jewell's staff direction.

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 reviews discussions held with their respective departments and exchanges 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 Gary Berndt updated the Board on his interest of forming a board, committee or commission (Advisory Board) for public lands/public use.

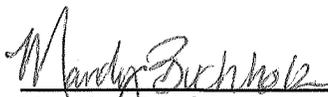
He invited the Board to a tour on 7-26-2013 of the area that was destroyed due to the Table Mountain fire.

Commissioner Jewell updated the Board on his progress with requesting WSAC to attend the County Budget Retreat. He stated that they have committed to attending the meeting and requested to be at

the end of the day and last on the agenda. He suggested that staff cancel the meeting set for 7/31/2013 with WSAC and just hold that meeting to receive an update from WSAC with Josh Weiss immediately following the County Budget Retreat. He provided a brief update on the REET account.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Chairman Obie O'Brien