

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

MONDAY

9:00 A.M.

JULY 29, 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.

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. Note there were no PAF's for the July 29, 2013 Office Admin Meeting.

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 26, 2013.

LETTER

CITY OF ELLENSBURG MEETING

COMMISSIONERS

Chairman O'Brien presented the Board with a revised letter to consider as a follow-up to direction given during the July 22, 2013 Office Admin Meeting. He stated that it was to be considered by the Board for their signature requesting a Joint Special Meeting with the City of Ellensburg. He explained that Commissioner Jewell had provided previous edits to the last letter and those modifications have been made.

Commissioner Jewell moved to authorize Board signature on a letter to the City of Ellensburg requesting a Joint Special Meeting. Commissioner Berndt seconded. Motion carried 3-0.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

APPROVED
8/6/2013

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-

Chairman O'Brien indicated that there would be a briefing at the EOC at 11:30 a.m. today to provide an update on the fires.

Commissioner Jewell requested that the LTAC Clerk draft a Press Release recruiting new members as there are two vacancies.

Commissioner Berndt indicated that he is working with the Daily Record to do a story on the 1st Anniversary of the Taylor Bridge Fire. He also indicated that there is a poll taking place through the Northern Kittitas County Tribune (Upper County Newspaper) that is getting a lot of attention regarding a Bill that Congressman Dave Reichert was behind and plans to remain attentive to.

Meeting adjourned at 10:04 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Chairman Obie O'Brien