

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

MONDAY

9:00 A.M.

SEPTEMBER 9, 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.

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 weeks ending August 30, 2013 and September 5, 2013.

RATIFY                                      VICE-CHAIRMAN SIGNATURE ON CWREC AG                      COMMISSIONERS

Commissioner Jewell indicated that the Agreement with CWREC is the same that the County previously signed it's just renewing it. He stated that he signed it because they were under a deadline to have it signed prior to Labor Day. Chairman O'Brien moved to ratify the Vice-Chairman's signature on an Agreement for the Central Washington Resource Energy Collaborative (CWREC). Commissioner Berndt seconded. Motion carried 3-0.

LETTER                                      BoCC SIGNATURE CONGRESSMAN REICHERT                      COMMISSIONERS

Commissioner Jewell moved to authorize Board signature on a letter to Congressman Dave Reichert regarding his pending opportunity to vote on HR 1526 "Restoring Health Forests". Commissioner Berndt seconded. Motioned carried 3-0.

APPROVED  
9/17/2013

UPDATE      GENERAL UPDATES/ 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, overtime the Board has found it beneficial to report on the various committees they participate on.

**OTHER BUSINESS**

Chairman O'Brien provided an update regarding the tires on the BoCC Ford Escape. He stated that Ellensburg Tire felt the tires would be fine this winter and next summer, but would need to be replaced for winter 2014.

Meeting adjourned at 10:12 a.m.

DEPUTY CLERK OF THE BOARD

  
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Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
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Chairman Obie O'Brien