

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

MONDAY

9:00 A.M.

SEPTEMBER 23, 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 and one member 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 September 20, 2013.

REQUEST B.KELLEY NOISE ORD WAIVER COMMISSIONERS

Beryl Kelley, Citizen requested a waiver to the County Noise Ordinance to hold a private party at her residence 1391 Reecer Creek Road, Ellensburg, WA 98926, on October 26, 2013 noting that the request was to allow music to be played until midnight. She stated that she would provide portable toilets and trash bins for the expected number of guests and that admission is limited to personal invitation only. She stated that her property is able to accommodate off street parking and it should be more than adequate since the public is not invited.

Commissioner Jewell suggested that Ms. Kelley follow the same offer for her previous March 2013 and July 2013 events and too notify the neighbors within 500 feet of Ms. Kelley's property.

Commissioner Jewell moved to approve a request for a waiver to the County Noise Ordinance from Beryl Kelley to hold a private party at her residence on 10/26/2013 at 1391 Reecer Creek Road until midnight, subject to Ms. Kelley submitting a listing of addresses that are within 500 feet of her residence notifying them of the party, noting that the listing needs to be provided to the Board of County Commissioners along with a copy of the notice no later than 5:00 p.m. on October 18, 2013. Commissioner Berndt seconded. Motion carried 3-0.

DISCUSSION DEPARTMENT HEAD AGENDA PROPOSAL COMMISSIONERS

Commissioner Berndt presented a rough draft example of an Agenda to meet bi-weekly with Department Heads and the BoCC altogether in a group setting. Commissioner Jewell and Commissioner O'Brien provided suggestions and a few concerns, but explained that they were open to the idea. Commissioner Berndt stated that he would continue to work on the idea and keep the Board informed as additional ideas come.

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-N/A

Meeting adjourned at 9:30 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Chairman Obie O'Brien