

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

MONDAY

9:00 A.M.

OCTOBER 07, 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; Judy Pless, Budget & Finance Manager & Marsha Weyand, Assessor.

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 October 4, 2013.

DISCUSSION OPEN SPACE ADVISORY COMMITTEE COMMISSIONERS

Marsha Weyand, Assessor requested the Board's direction on the future of the Open Space Advisory Board. She explained that it has been a Board that has struggled for quite some time in holding on to members, noting they are one year terms. She explained that WAC indicates that the Board doesn't ultimately have to have an Open Space Advisory Board but explained that she would remain cautious regarding the efforts made in the recruiting efforts as they're working towards the annual re-vals. The Board felt that her waiting until the PBRS was adopted would be an appropriate time to seek new members as there would be a renewed interest in the need for the Board.

MEMORANDUM OF AGREEMENT ROBERT K. WEIDNER COMMISSIONERS

Mandy Buchholz
Mandy Buchholz

Obie O'Brien
Chairman Obie O'Brien