

COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING

TUESDAY

9:00 A.M.

NOVEMBER 12, 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 week ending November 8, 2013.

DISCUSSION PROPOSED DRAFT RESOLUTION-KC PLAC COMMISSIONERS

Commissioner Gary Berndt presented the Board with a DRAFT Resolution he has been working on for the Board's consideration. He stated that due to the recent activity with the Manastash he knows that Mike Livingston, Region 3 Director of WDFW would like to see this Advisory Committee formed. The Board discussed how the member appointment process would work initially and then how it would work once the group was formed.

The Board directed Commissioner Berndt to place it on the November 18, 2013 Agenda for consideration.

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

Mandy Buchholz

Chairman Obie O'Brien