

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
REGULAR MEETING**

MONDAY

9:00 A.M.

FEBRUARY 3, 2014

Board members present: Chairman Paul Jewell; Vice-Chairman Gary Berndt & Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Jewell 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 January 31, 2014.

UPDATE

BOCC-DEPARTMENT HEAD REPORTS/GENERAL UPDATES

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 reviewed discussions held with their respective departments and exchanged 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. They determined at the end of 2013 they would review the various committees they participate in and provide beneficial updates to the Board.

LETTER

RATIFY BOARD SIGNATURE/CAPITAL BUDGET

COMMISSIONERS

Commissioner O'Brien moved to ratify Board signature on a letter to Senator Holmquist-Newbry; Representative Warnick and Representative Matt Manweller, regarding the 2014 Supplemental Capital Budget -

Water Acquisition Funding. Commissioner Berndt seconded. Motion carried 3-0.

LETTER LISA ANDERSON-DNR/NANEUM TO COLUMBIA PLANNING COMMISSIONERS

Commissioner Berndt moved to authorize Board signature on a letter to Lisa Anderson, Recreation Planning and Policy Manager for Department of Natural Resources (DNR) regarding the Naneum to Columbia Planning Process presentation. Commissioner O'Brien seconded. Motion carried 3-0.

OTHER BUSINESS-N/A

Meeting adjourned at 10:06 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman