

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

MONDAY

9:00 A.M.

APRIL 21, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Julie Kjorsvik, 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 April 18, 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.

UPDATE

HOMELESSNESS & AFFORDABLE HOUSING COMMITTEE

COMMISSIONERS

The Board determined they should hold off on this item until April 28, 2014 to allow Commissioner O'Brien to participate in the.

discussion since he is now a member on the Committee.

CONSIDER CONFLICT WAIVER - CROSETTO PROPERTY COMMISSIONERS

Commissioner Berndt moved to authorize the Chairmans signature on a conflict waiver for the Crosetto Property for the Teanaway Valley Family Farm Acquisition Project, noting that the waiver was sent by Peter Dykstra, Kittitas County Special Deputy Prosecutor (Plauché & Carr LLP) to represent Kittitas County and the Trust for Public Land. Chairman Jewell seconded. Motion carried 2-0.

LETTER OLD McDONALDS FARM LLC COMMISSIONERS

Commissioner Berndt moved to authorize Board signature on a letter to the WA State Liquor Control Board recommending denial of the Marijuana License Application (415857-7A) Old McDonalds Farm LLC. Chairman Jewell seconded. He stated that this was standard protocol for how they handle response to the Marijuana License Applications from the State when they receive a recommendation of denial from the County Sheriff's office. Motion carried 2-0.

REQUEST COUNTY FLAG POLE USE ON 5.15.2014 COMMISSIONERS

Commissioner Berndt moved to direct staff to draft a letter and authorize the Chairman's signature on a letter to Mike Luvera, Chair of the Kittitas County Law & Justice Council, granting approval for local law enforcement to be allowed to use the County flagpole and flags on 5.15.2014., in recognition of Law Enforcement Memorial day. Chairman Jewell seconded. Motion carried 2-0.

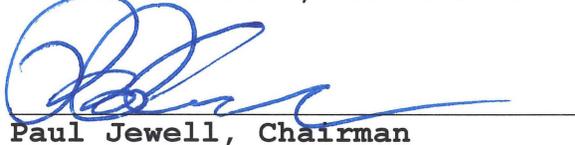
OTHER BUSINESS - N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman