

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

MONDAY

9:00 A.M.

APRIL 28, 2014

Board members present: Chairman Paul Jewell; Vice-Chairman Gary Berndt and 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 April 25, 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

Chairman Jewell stated that at the last Office Admin Meeting on 4/21/2014 the Board reviewed a set of Homelessness and Affordable Housing Committee (H&AHC) minutes and felt it was important to touch

base on what the intent was for Chairman O'Brien to be on the H&AHC. He stated that Commissioner O'Brien is not an ex-officio member and the intent is for Commissioner O'Brien to take over as Chair. He encouraged Commissioner O'Brien to address and update the H&AHC at their next meeting.

CONSIDER PSA-VIDEOGRAPHER SERVICES FOR DUKE SENTER COMMISSIONERS

Mandy Buchholz, Deputy Clerk of the Board presented the Board on behalf of Lisa Young, HR Director/Interim Event Center Co-Director a PSA for Duke Senter Videography. His services were used to record a Records Management Training at the Event Center on May 8, 2014. The Board requested that in Exhibit "B" Compensation needed to include a line stating "not to exceed \$1,600.00", and once that is added they will consider the PSA on a future Agenda.

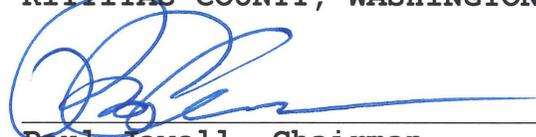
OTHER BUSINESS - N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman