

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

MONDAY

9:00 A.M.

JUNE 30, 2014

Board members present: Chairman Paul Jewell; Vice-Chairman Gary Berndt and 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 (PAF) 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 June 27, 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

PILT FUNDING-THANKS

COMMISSIONERS

Commissioner Berndt moved to authorize Board signature on letters to Senator Cantwell, Murray and Congressmen Reichert thanking them for

the support they had for the 2014 PILT program funding the County received and requesting support for PILT funding in 2015. Commissioner O'Brien seconded. Motion carried 3-0.

UPDATE

SIGN ESTIMATE

COMMISSIONERS

Commissioner O'Brien provided an update to the Board regarding the sign estimate he received from Public Works. He reviewed what his plans were for sign placement and language. The Board gave Commissioner O'Brien authority/permission to move forward.

OTHER BUSINESS

Commissioner Berndt expressed his concerns and support for potentially rescinding/repealing the marijuana ordinance recently passed by the County. He explained that he recently met with County Staff and has since come away with a great deal of concerns. He stated that he would like to set up a meeting soon and discuss options that the County may have.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman