

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

MONDAY

9:00 A.M.

JULY 14, 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; Lisa Lawrence, Administrative Assistant (Solid Waste).

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 July 11, 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.

DISCUSSION

SOLID WASTE STUDY SESSION

COMMISSIONERS

APPROVED
8-5-14

Mandy Buchholz, Deputy Clerk of the Board explained that Staff is frequently having to cancel the Regular Solid Waste Study Sessions due to lack of quorum. Ms. Buchholz requested the Board's permission to look at other dates to propose as a new meeting date and time. She explained that it will take a Public Hearing to formalize the change to the County Code. The Board authorized Staff to look at other options and to discuss it with Solid Waste. Once that has been figured out staff is to run it by the Board prior to requesting to set a Public Hearing.

OTHER BUSINESS -

Commissioner O'Brien stated that John Hein, Shoemaker MFG has approached him regarding his desire to have a van pool sponsor.

Commissioner O'Brien stated that the parking lot signs are about 2-3 weeks out on a delivery date.

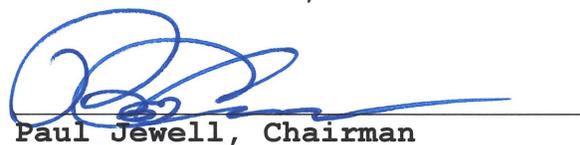
Commissioner O'Brien provided a update on COG funding.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman