

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

MONDAY

9:00 A.M.

JULY 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; 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 July 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.

REQUEST

WYCKOFF NOISE ORDINANCE

COMMISSIONERS

Commissioner Berndt moved to approve a request for a waiver to the County Noise Ordinance from Martha Wyckoff to hold a private party

at her residence on August 2, 2014 on Ley Road, Cle Elum WA 98922, until midnight, noting that the approval was based on the information provided to the Board of County Commissioners in the Noise Ordinance Exemption Request Form on July 23, 2014, and direct Staff to prepare a notification of approval to Ms. Wyckoff. Commissioner O'Brien seconded. Motion carried 3-0.

LETTER

SCHUMACHER/MESECK

COMMISSIONERS

Chairman Jewell indicated that he would like to make some additions to the proposed draft letters that the Board had before them for consideration, thanking David Schumacher and Don Meseck for presenting at the County Budget Retreat on July 22, 2014. He asked Staff to place the letters on the Office Administration Meeting Agenda on August 4, 2014 for consideration.

LETTER

MIKE LIVINGSTON-WDFW

COMMISSIONERS

Chairman Jewell indicated that he would like to make some changes to the letter addressed to Mike Livingston, Region Director of WDFW regarding "Heart of the Cascades" Project 14-1091 A. Commissioner O'Brien moved to authorize Board signature on the letter to Mike Livingston, Region Director of WDFW, regarding "Heart of the Cascades" Project 14-1091 A, after Chairman Jewell makes the discussed changes to the second paragraph. Commissioner Berndt seconded. Motion carried 3-0.

OTHER BUSINESS -

Commissioner O'Brien provided an update on the Event Center fire crew productivity.

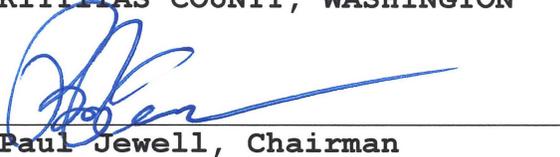
Commissioner O'Brien updated the Board on the crisis intervention status, and indicated that there should be an Agreement/Contract coming in the near future.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman