

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

MONDAY

9:00 A.M.

AUGUST 4, 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 August 1, 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.

LETTERS

SCHUMACHER/MESECK

COMMISSIONERS

Commissioner O'Brien moved to authorize Board signature on thank you letters addressed to David Schumacher and Don Meseck for presenting

APPROVED
8-19-14

at the County Budget Retreat on July 22, 2014. Commissioner Berndt seconded. Motion carried 3-0.

UPDATE

RESOLUTION/INTERLOCAL-DNR

COMMISSIONERS

Chairman Jewell stated that the Board wouldn't be considering the proposed Resolution and Interlocal with the DNR at this time. He stated that Commissioner Berndt would work with the DNR so that there was a fair exchange of services for both the County and Department of Natural Resources.

RATIFY

KATRINA LASSITER

COMMISSIONERS

Commissioner Berndt moved to ratify the Chair's signature on a letter to Katrina Lassiter regarding Design and Implementation of an Economic Analysis to Support Marine Spatial Planning in Washington. Commissioner O'Brien seconded. Motion carried 3-0.

OTHER BUSINESS - N/A

Meeting adjourned at 10:10 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman