

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

MONDAY

9:00 A.M.

AUGUST 11, 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 (PAF) and vouchers. The Board noted that there was a voucher reimbursing Mr. Mickey Webb (Incoming Event Center Director) for his travel expenses.

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 8, 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

KASTNING NOISE ORDINANCE

COMMISSIONERS

Commissioner O'Brien moved to approve a request for a waiver to the County Noise Ordinance from Tiffany Kastning to hold a private wedding party at the residence of Shannon Radich's 3002 Wilson Creek Road, Ellensburg Washington 98926 on August 16, 2014, 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 submitted on August 4, 2014. He noted that per the Sheriff's Office recommendation Ms. Kastning was to notify neighbors within 500 ft. and directed Staff to prepare a notification of approval to Ms. Kastning. Commissioner Berndt seconded. Motion carried 3-0.

SET PUBLIC HEARING

FIRE DIST. #3 ANNEX

COMMISSIONERS

Commissioner Berndt moved to authorize the Deputy Clerk of the Board to publish a notice setting a Public Hearing to consider petitions to Annex the Community of Cabin Creek into Kittitas County Fire District #3, to be held on September 9, 2014 @ 1:00 p.m. Commissioner O'Brien seconded. Motion carried 3-0.

OTHER BUSINESS -

Commissioner O'Brien questioned the Board on how he should proceed with providing a daily rate for the DNR Fire Camp at the Fairgrounds. He explained that he would like to come up with a package price at a reduced rate from what the actual expense would be if they were paying to rent all the space they are using. The Board encouraged Mr. O'Brien to work with Bob Crowe, DNR and Judy Pless, Budget and Finance Director to come up with a bundled price that both parties could agree to.

Meeting adjourned at 9:45 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman