

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

MONDAY

9:00 A.M.

AUGUST 18, 2014

Board members present: Chairman Paul Jewell & Vice-Chairman Gary Berndt. By Phone: 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 15, 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.

OTHER BUSINESS -

APPROVED

9-2-14

Commissioner O'Brien requested the Board consider authorizing him to give RCE permission to move the dirt at the Event Center/Rodeo grounds not only away from the trees as discussed but also to pack it down to create a better parking lot, etc. He explained that by addressing this now it will cost approximately \$10,000.00 since RCE is already on-site moving dirt. The Board expressed concerns regarding the timeframe they have to work with as well as the time it takes to get permitting from the City of Ellensburg and DOE. Chairman Jewell expressed additional concerns surrounding the work being done on the strategic planning process.

The Board directed Commissioner O'Brien to only move forward with removing the dirt from around the trees, and not to do any additional dirt work.

Meeting adjourned at 9:25 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman