

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

MONDAY

9:00 A.M.

SEPTEMBER 8, 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.

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 September 5, 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 as needed during this time as well.

LETTER

TOTAL EMPLOYMENT-THANK YOU

COMMISSIONERS

Commissioner Berndt moved to authorize Board signature on a thank you letter to Total Employment for the use of their work crew to

help prepare for the 2014 County Fair. Commissioner O'Brien seconded. Motion carried 3-0.

LETTER

DOE-WORK CREW-THANK YOU

COMMISSIONERS

Commissioner Berndt moved to authorize Board signature on a thank you letter to Washington State Dept. of Ecology for the use of their Washington Conservation Corps (WCC) work crew to help prepare for the 2014 County Fair. Commissioner O'Brien seconded. Motion carried 3-0.

DISCUSSION

BOCC/CALENDAR/E-MAIL

COMMISSIONERS

Staff requested to move the discussion regarding the BoCC Calendar and E-mail to the following week (9/15/14).

DISCUSSION

PARKING SIGNS

COMMISSIONERS

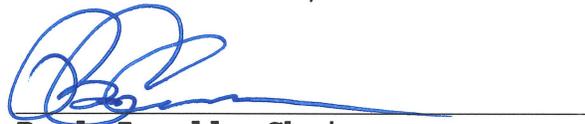
Commissioner O'Brien stated that the "no overnight parking" signs have been placed in the parking lots. He stated that the parking permits have been created and HR will be responsible for producing them, noting there will be a number on them for tracking purposes. Chairman Jewell expressed his concerns for who would be monitoring the parking lots. He stressed that they need to be monitored and that the County needs to develop back up plans for monitoring. He said he is concerned that it will not change anything and that residents living around the Courthouse will still use the parking lots.

Meeting adjourned at 10:21 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman