

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

**MONDAY**

**9:00 A.M.**

**SEPTEMBER 29, 2014**

Board members present: Vice-Chairman Gary Berndt & Commissioner Obie O'Brien. Excused: Chairman Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board and two members of the public.

**REGULAR MEETING**

**OFFICE STAFF MEETING**

**COMMISSIONERS**

At 9:00 a.m. Vice-Chairman Berndt 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 26, 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.

**DISCUSSION**

**SAN D. FRANCISCO AWARENESS**

**COMMISSIONER**

Roger Gray presented the Board with a Proclamation and a copy of a press release titled San D. Francisco Awareness Campaign. He gave a

brief summary of Mr. Francisco's life and time spent in the Vietnam War commissioned as an Air Force Officer with the Elite 555<sup>th</sup> ("Triple Nickel") Fighter Squadron pilot.

The Board directed staff to work with Mr. Gray to have a Proclamation for consideration on the October 7, 2014 Agenda and to notify Mike Johnston, Daily Record Reporter to report on the San D. Francisco Awareness Campaign.

Mr. Gray thanked the Board for their support and invited them and anyone who wants to attend "Bring A Hero Home" rally and fundraiser sponsored by the San D. Francisco Awareness Campaign, The CWU's Men of Elwood Manor and Kelleher Motor Company at 602 N Pearl St., Ellensburg, WA 98926 at 5:00 p.m. on Saturday, October 18, 2014.

**OTHER BUSINESS-N/A**

Meeting adjourned at 9:40 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Gary Berndt, Vice-Chairman