

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

MONDAY

9:00 A.M.

OCTOBER 13, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board; Mary Burke, member of the public.

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 October 10, 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.

UPDATE

10.23.2014 SMP PUBLIC HEARING

COMMISSIONERS

Chairman Jewell provided an update to Commissioner Berndt and Commissioner O'Brien regarding the October 23, 2014 continued Public

APPROVED

11-4-14

Hearing for the SMP. He explained that he had a conflict come up and wouldn't be able to attend the continued Public Hearing at 2:00 p.m. However after meeting with Staff from CDS it seemed that opening the hearing and continuing it to 6:00 p.m. on the same day and same location, would be acceptable, if the rest of the Board would support the request. Commissioner Berndt and Commissioner O'Brien both agreed that the request was important and indicated that they would support the request. Chairman Jewell expressed his appreciation and indicated that he would contact CDS Staff to have them send out a memo notifying interested citizens and the local paper of the fact that the Public Hearing will be continued to 6:00 p.m. that same day.

LETTER

MARY BURKE

COMMISSIONERS

Vice-Chairman Gary Berndt presented the Board with a copy of a letter he drafted to Mary Burke in response to a letter received on October 7, 2014, from Ms. Burke noting that it was in regards to questions concerning Kittitas County Ordinance No. 2014-005. Ms. Burke spoke regarding stock water and its statutory exemption classification. She urged the Board to make sure when they begin making corrections to Ordinance 2014-005 that they be very clear of the exemption so there is no more confusion for the citizens or County Staff.

Commissioner O'Brien moved to authorize Chair signature on a letter responding to Ms. Burke's letter dated 10/7/2014. Vice-Chairman Berndt seconded. He stated that the letter drafted in response to Ms. Burke was requested to have Board signature.

Vice-Chairman Berndt moved to amend the previous motion and to authorize Board signature on a letter in response to Ms. Burke's letter dated 10/7/2014. Commissioner O'Brien seconded. Motion Carried 3-0.

Commissioner Berndt questioned if stock water is the only exemption from permitting. Commissioner O'Brien suggested a memo go out to County Staff addressing the confusion regarding stock water referenced in Ordinance 2014-005 and clearly state what the intent is with regard to the exemption for stock water. Ms. Burke indicated that if a memo goes out to Staff she would like to receive a copy of it.

Amended Motion carried 3-0.

OTHER BUSINESS

Commissioner Berndt stated that he had received an invitation for October 16, 2014 @ 6:00 p.m. from the Community Foundation of Kittitas County. It was noted that the Board has a Special Meeting

scheduled for October 16th at 5:30 p.m., and would most likely be unable to attend.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Paul Jewell, Chairman