

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

**MONDAY**

**9:00 A.M.**

**JANUARY 12, 2015**

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

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 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 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 January 9, 2015.

**UPDATE**

**BOCC/ DEPARTMENT HEAD REPORTS**

**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.

**SIGNATURE**

**AUDITOR AUTHORIZATION FORM**

**COMMISSIONERS**

Commissioner O'Brien moved to authorize Board signature on the 2015 County Auditor's Signature Authorization Form.

**RATIFY**

**NEWLY ELECTED OFFICIALS**

**COMMISSIONERS**

Commissioner Jewell moved to ratify Board signature on letters to the Kittitas County newly Elected Officials Brett Wachsmith, Treasurer; Val Barshaw, Clerk; Nick Henderson, Coroner. Commissioner O'Brien seconded. Motion carried 3-0.

**RATIFY**

**BOARDS/COMMITTEES/COMMISSIONS-RESIGNATION**

**COMMISSIONERS**

Commissioner Jewell moved to ratify Board signature on letters to Milton D. Johnston (Public Lands Advisory Committee) & Shan Rowbotham (Airport Advisory Board) thanking them for volunteering on the two Kittitas County Advisory Board. Commissioner O'Brien seconded. Motion carried 3-0.

**APPROVAL**

**2015 LEGISLATIVE AGENDA**

**COMMISSIONERS**

Commissioner Jewell moved to approve the proposed 2015 Legislative Agenda, as presented. Commissioner O'Brien seconded. Motion carried 3-0.

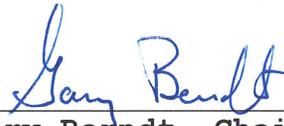
**OTHER BUSINESS - N/A**

Meeting adjourned at 10:00 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Gary Berndt, Chairman