

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

MONDAY

9:00 A.M.

JANUARY 26, 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 23, 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.

LETTER

MARTY ACKER-U.S. FISH & WILDLIFE

COMMISSIONERS

Chairman Berndt presented the Board with a letter to U.S. Fish and Wildlife Section 6 Program Director Mary Acker. He stated that the

letter is in support of Forterra and their application for Section 6 Grant Funds to acquire additional properties in the I-90 Wildlife Corridor within Kittitas County. The Board determined there would be no action taken at this time.

PRESENTATION/REQUEST

WASHINGTON ST. CONSERVATION

COMMISSIONERS

Commissioner Jewell shared a video <https://vimeo.com/113651179> from Michael Garrity, Washington State Conservation Director with American Rivers. He stated that the question that was posed was if Kittitas County wanted to add its logo to the video.

Commissioner O'Brien moved to authorize the expenditure of \$1,000.00 for the County logo to be placed on a short video clip being produced by Yakima Film TWS and American Rivers. Chairman Berndt seconded. He questioned where the video clip will be played. Commissioner Jewell stated that the informational video will be on the web, and they are going to talk with the Grand Meridian Theatre to see if they can play it prior to movies beginning as well as some other areas they are looking into for the short video clip to play and or be posted. Motion carried 3-0. The Board stated that it would be a General Fund expense.

OTHER BUSINESS

Commissioner Jewell provided the Board with a Legislative Update and also reported that the Teanaway Solar Reserve property is being purchased by Forterra.

Meeting adjourned at 10:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Gary Berndt, Chairman