

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

MONDAY

9:00 A.M.

MARCH 9, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Kathy Jurgens, Budget & Finance Manager; Beryl Kelley, Citizen & Julie Kjorsvik, Clerk of the Board.

SPECIAL 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.

Note the Board did not sign any PAF's during this meeting.

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 March 6, 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.

REQUEST

B.KELLEY NOISE ORD WAIVER

COMMISSIONERS

Mandy Buchholz, Deputy Clerk of the Board presented a request from Beryl Kelley, Citizen requesting a waiver to the County Noise Ordinance to hold for a private party at her residence 1391 Reecer Creek Road, Ellensburg, WA 98926, on March 21, 2015; July 25, 2015 and October 30, 2015 noting that the request was to allow music to play until midnight for each event. She stated in the letter that she would provide portable toilets and trash bins for the expected number of guests and that admission is limited to personal invitation only. She also indicated that her property is able to accommodate off street parking and it should be more than adequate since the public is not invited to the event.

Commissioner Jewell moved to approve a request for a waiver to the County Noise Ordinance from Beryl Kelley to hold a private party at her residence on March 21, 2015; July 25, 2015 and October 30, 2015 at 1391 Reecer Creek Road until midnight, subject to Ms. Kelley submitting a listing of addresses that are within 500 feet of her residence notifying them of the party at least two weeks in advance of each event and providing a listing of addresses that were notified by 5:00 p.m. in the Commissioner Office at least two weeks prior to each event. Commissioner O'Brien seconded. Commissioner O'Brien questioned if the Noise Ordinance waiver fee was per event. Commissioner Jewell stated that he was comfortable with the one-time fee. He stated that if someone were to submit individual requests that require staff to review multiple times then maybe \$25.00 per event but with this it's all on one request. Commissioner Jewell cautioned Ms. Kelley that if future noise citations occurred he would not be able to support additional requests. He stressed the importance of Ms. Kelley obtaining the waiver's through the County. Motion carried 3-0.

LETTER KACHESS RIDGE HOMEOWNERS ASSOC. COMMISSIONERS

Commissioner Jewell moved to approve a letter to the Kachess Ridge Homeowners Association inviting them to a Special meeting with the Board of County Commissioners on Saturday April 4, 2015 at 10:00 a.m. at the Upper Kittitas County Dist. Court Building (700 East 1st Street, Cle Elum, WA 98922 to discuss the Yakima Basin Integrated Plan and specifically the Keechelus and Kachess conveyance (K to K) and the Kachess drought relief pumping plan projects. Commissioner O'Brien seconded. Motion carried 3-0.

OTHER BUSINESS

Commissioner Paul Jewell provided the Board with an update from the meeting he and other Staff from Public Works attended with WSDOT regarding the Interpretive Center. He stated that the outcome of the meeting put the County in a position where he and Staff feels it would be best to not move forward with the project and the funding

from WSDOT. He stated there are a great deal of strings attached to the deal that the Board would be challenged trying to market the center for events.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Gary Berndt, Chairman