

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

MONDAY

9:00 A.M.

MARCH 23, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Holly Myers, EH Supervisor; Erin Moore, EH Specialist I & Michael Nigrey, Deputy Prosecutor.

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.

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 20, 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.

DISCUSSION

RED CROSS OFFICE SPACE

COMMISSIONERS

APPROVED
4.7.15

Commissioner Jewell stated that he had been approached by the Red Cross Chapter in town looking for office space. He stated that they don't pay for space and were inquiring on the Morris Sorenson Building since recently some offices have been vacated.

The Board was in agreement at this time they cannot provide space at no cost. Commissioner Jewell was directed to notify Red Cross.

DISCUSSION REVISED MEMO/CHANGE ORDER-DAN HALLER COMMISSIONERS

Commissioner Jewell explained that he had received a revised memo from Dan Haller with Aspect Consulting following the Special Meeting the Board had on Friday March 13th. He stated that it addressed the concerns the Board expressed during that meeting and questioned if they wanted to see any further changes or clarifications. He indicated that he also provided at the Board's request a quote to provide the final report which the Board would include with the Public Hearing documents.

The Board provided to Ms. Holly Myers, EH Supervisor additional areas they wanted to see clarification within the memo. The Board authorized the expenditure of funds for Mr. Haller to produce the final report noting that it was to be approximately \$2,400.00.

LETTER WILLIAM CAMPBELL COMMISSIONERS

Commissioner Jewell presented the Board a letter to Mr. William Campbell in response to an e-mail the Board received on 3.18.2015, for them to consider signing. He stated that he also drafted a memo to Mr. Learned in response to an e-mail the Board received on 3.20.2015. He explained that if the Board wishes to take action on both then the letter to Mr. Learned can be ratified at a future meeting since it was not on this agenda for consideration.

Commissioner Jewell moved for Board signature on letters to Mr. William Campbell and Mr. Learned and directed Staff to place the letter to Mr. Learned on the Monday March 30, 2015 Office Admin Meeting to ratify Board signature. Commissioner O'Brien seconded. Motion carried 3-0.

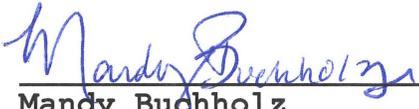
OTHER BUSINESS

Michael Nigrey, Deputy Prosecutor provided a brief update to the Board regarding a Public Health concern for a now abandoned house.

Commissioner O'Brien provided updates on Marijuana sales tax, the Premera & Group Health cyber-attack and various legislative updates.

Meeting adjourned at 10:25 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Gary Berndt, Chairman