

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

MONDAY

9:00 A.M.

MARCH 30, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board.

SPECIAL MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:26 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 27, 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.

RATIFY

MR. LEARNED

COMMISSIONERS

APPROVED
4.21.15

Commissioner Jewell moved to ratify Board signature on a letter to Mr. Learned dated March 23, 2015 in response to an e-mail the Board received on 3/20/2015. Chairman Berndt seconded. Motion carried 2-0.

LETTER LETTERS OF SUPPORT TO WARNICK/DENT/MANWELLER COMMISSIONERS

Commissioner Jewell moved for Board signature on letters of support to Representative Dent, Representative Manweller and Senator Warnick regarding Capital Budget request for the Northern Pacific Railroad Depot. Chairman Berndt seconded. Commissioner Jewell asked staff to route copies of the letters to President Steve Hayden. Motion carried 2-0.

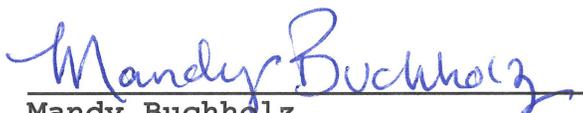
DISCUSSION JEEP LIBERTY COMMISSIONERS

Chairman Berndt indicated that there has been interest in the Public Health Department's Jeep Liberty by the IT Department, the Event Center and the Coroner. That there is also an Escape that belongs to CDS, that they need to determine what departments they want to have the vehicles. The Board determined that the Jeep Liberty would go to the Coroner and the Ford Escape would be moved to the County Pool car.

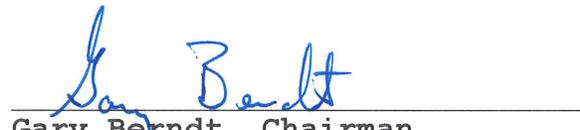
OTHER BUSINESS-N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Gary Berndt, Chairman