

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

**MONDAY**

**9:00 A.M.**

**MAY 11, 2015**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board; David Bowen, Chamber of Commerce.

**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 May 8, 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**

**ADO-DESIGNATION-CHAMBER**

**COMMISSIONERS**

Commissioner O'Brien moved to authorize Chair signature on an Associate Development Organization Certification/Designation Form

for the 2015-2017 biennium, noting it is due back to the Department of Commerce by June 15, 2015. Commissioner Jewell seconded, noting that Staff would route the certificate to the Department of Commerce. Motion carried 3-0.

**REQUEST**

**COUNTY NOISE ORDINANCE**

**COMMISSIONERS**

Commissioner Jewell moved to approve a request for a waiver to the County Noise Ordinance from Don Best to hold a private party at his residence on May 16, 2015 at 16 Kearny Drive, Snoqualmie Pass, WA 98068 until midnight, subject to Mr. Best submitting a listing of addresses that are within 500 feet of his residence, notifying them of the party by no later than 5:00 p.m. pm May 15, 2015. Commissioner O'Brien seconded. Motion carried 3-0.

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 9:45 a.m. Chairman Berndt opened a Special Meeting and announced the Board would recess into an Executive Session for 10 minutes per RCW42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. No action anticipated.

At 9:55 a.m. the Board reconvened out of Executive Session. Not action was taken.

At 9:55 a.m. Chairman Berndt announced the Board would recess back into Executive Session for 5 minutes per RCW42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. No action anticipated.

At 10:00 a.m. the Board reconvened out of Executive Session. Chairman Berndt was directed to convey language to the Rodeo Board in anticipation of the Special Meeting this evening with the Rodeo Board for discussion purposes.

**OTHER BUSINESS-N/A**

Meeting adjourned at 10:00 a.m.

**DEPUTY CLERK OF THE BOARD**

  
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Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Gary Berndt, Chairman