

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

**MONDAY**

**9:00 A.M.**

**AUGUST 3, 2015**

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

Others: Mandy Buchholz, Deputy Clerk of the Board & Mickey Webb, Event Center Director.

**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 July 31, 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.

**LETTERS**

**WARNICK/MANWELLER/DENT**

**COMMISSIONERS**

Commissioner O'Brien moved to authorize Board signature on thank you letters to Senator Warnick; Representative Manweller and

Representative Dent thanking them for speaking with the County Management Team during the July 30, 2015 County Budget Retreat. Commissioner Jewell seconded. Motion carried 3-0.

**APPROVAL**

**FAIR RIDE BRACELETS/YAKAMA NATION**

**COMMISSIONERS**

Mickey Webb, Event Center Director requested the Board consider approving an additional 8 Fair ride bracelets for the Yakama Nation Members/kids. He stated that he and Commissioner Jewell met with representatives and they requested additional bracelets. He stated that the cost would be approximately \$200.00 more.

Commissioner O'Brien moved to approve an additional 8 Fair ride bracelets for the Yakama Nation Indian Representatives. Commissioner Jewell seconded. Motion carried 3-0.

**OTHER BUSINESS**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 9:34 a.m. Chairman Berndt opened a Special Meeting and announced the Board would recess into an Executive Session for 5 minutes evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action anticipated.

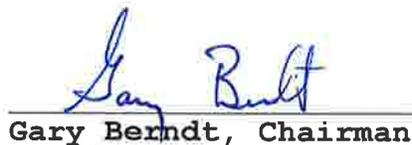
At 9:39 a.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 9:39 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Gary Berndt, Chairman