

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

MONDAY

9:00 A.M.

AUGUST 17, 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 and two members of the public.

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 August 14, 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.

OTHER BUSINESS

Larry Nickel, Citizen expressed concerns regarding the County's public participation process and felt that the County is in a

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vulnerable position. He felt the Board needs to review the public participation process and discussed options coming up regarding the Comprehensive Plan to clean it up.

Mark Charlton, Citizen stated that he would like to see the Agricultural Land Use Advisory Committee (ALUAC) meet at a similar capacity as the Planning Commission. The Board directed Staff to set a Special Meeting for November and meet with CDS, the Board and members of the ALUAC to discuss the future and what type of commitment they are interested in.

Commissioner O'Brien presented a letter of appointment from the United States Department of Agriculture notifying him he had been appointed to the Provincial Advisory Committee.

Commissioner O'Brien gave a brief summary of the WCIF rates that the WCIF adopted at their Board meeting on August 13th and 14th. The Board encouraged him to meet with the Unions along with the HR Director to update them on changes.

Meeting adjourned at 10:15 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Mandy Buchholz



Gary Berndt, Chairman