

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

TUESDAY

9:00 A.M.

SEPTEMBER 8, 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.

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 September 4, 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

WSLCB-RRC HERITAGE CLUB

COMMISSIONERS

Commissioner Jewell moved to ratify Chair's signature on a Special Occasion Permit #071110 from the Washington State Liquor & Cannabis

APPROVED

9-15-15

Board for the RRC Heritage Club. Commissioner O'Brien seconded.
Motion carried 3-0.

UPDATE

FIREWORKS

COMMISSIONERS

Chairman Berndt gave an update on fireworks and explained that he had met with the Joanna Markell, Managing Editor/General Manager Daily Record and stated that they would like to look into doing a fireworks show like they currently do for the 4th of July but instead do it during the holidays or New Year's when the fire danger is not as extreme. Commissioner O'Brien questioned what the City had previously agreed to in that they are not having private citizens do their own anymore because the City will put on a professional show and how that would work.

UPDATE

COURTHOUSE LIGHTING

COMMISSIONERS

Commissioner Jewell presented an e-mail from Carolyn Honeycutt, Director of the Ellensburg Downtown Association. He stated that there had been a previous discussion about the County participating in the LED outside light replacement project. He stated that she provided some dollar amounts and questioned if the Board was still interested and or if they only wanted to do part of the Courthouse. The Board agreed that they would support lights being strung on the 5th Avenue side of the Courthouse as well as Main Street. They agreed the funding would come from the General Fund or possibly the Lodging Tax once Commissioner Jewell has a chance to bring it forward for the Committee to consider.

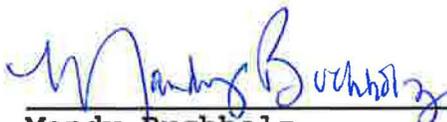
Commissioner O'Brien noted that the contact information has been passed along to Mickey Webb, Event Center Director for him to look into getting lights replaced down at the Event Center.

OTHER BUSINESS-N/A

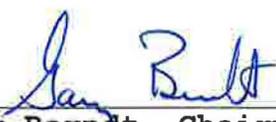
Meeting adjourned at 9:51 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Mandy Buchholz



Gary Berndt, Chairman