

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

MONDAY

9:00 A.M.

AUGUST 8, 2016

Board members present: Vice-Chairman Paul Jewell & Commissioner Laura Osiadacz. Excused: Chairman Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board & Julie Kjorsvik, Clerk of the Board and one member of the public.

SPECIAL MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. Vice-Chairman Jewell 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 5, 2016.

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 HOMELESS & AFFORDABLE HOUSING COMMISSIONERS

Commissioner Jewell noted that this was a continued discussion from August 2, 2016. He explained that Commissioner Osiadacz had some

APPROVED
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follow-up to do prior to a final decision being made. He stated that the BoCC has reviewed the survey and didn't have any concerns. Commissioner Osiadacz stated that after discussing the BoCC's concerns with the Homelessness & Affordable Housing Committee (HAHC) she had the following proposal. She explained that they would like to mail out the survey both in English and Spanish as well as have drop boxes placed at the Upper County Courthouse; Kittitas County Courthouse; Ellensburg City Hall; Kittitas City Hall; Cle Elum City Hall; South Cle Elum City Hall & Roslyn City Hall. She stated that it would cost approximately \$7,400.00. Commissioner Jewell expressed concerns regarding the mailing going out without a self-addressed envelope. He felt it would be a waste of money because citizens are being asked to participate in something and then not providing an envelope to mail it back would be discouraging. He felt ideally the envelopes would go out with postage as well. Commissioner Osiadacz explained that she would not go against what the HAHC was supporting. She explained that this discussion has been going on long enough and feels it's time to make a decision. She stressed the importance of the Survey getting out to the residents.

Commissioner Jewell moved to approve the HAHC survey estimate prepared by the Copy Shop, noting an adjustment and adding to the estimate that they send out self-addressed envelopes. Commissioner Osiadacz seconded. Motion carried 2-0.

APPLICATION

DEPT. OF ECOLOGY

COMMISSIONERS

Commissioner Osiadacz moved to approve Vice-Chairman Paul Jewell's signature on four Water Resource Applications for Change/Transfer of a Water Right: S4-84524-J; S4-84433-J; S4-84434-J & S4-85098-J. Commissioner Jewell seconded. Motion carried 2-0.

OTHER BUSINESS-N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Paul Jewell, Vice-Chairman