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

MONDAY

9:00 A.M. NOVEMBER 26, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien and Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II & Julie Kjorsvik, Clerk of the Board.

SPECIAL MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. Chairman Osiadacz 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. Note there were NO vouchers this week.

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 November 21, 2018 (due to holiday).

DISCUSSION BOCC OFFICE CLOSURE COMMISSIONERS

Commissioner Wright proposed that the BoCC Office close on 12/21/2018 to allow for end of the year turn over, archiving and clean up. Chairman Osiadacz stated that she was in support of the idea. Commissioner O'Brien cautioned the Board on potential push back they may receive from other EO's and DH's. Staff was directed to prepare enabling documents for the Board to consider.

RATIFY

REAL ESTATE EXCISE TAX

Commissioner O'Brien moved to ratify Chair signature on a Real Estate Excise Tax Supplemental Statement for the Teanaway water purchase. Commissioner Wright seconded. Motion carried 3-0.

DISCUSSION

PLAC - NO NET LOSS

COMMISSIONERS

COMMISSIONERS

11/26/2018 MINUTES

APPROVED 12/4/18 Chairman Osiadacz presented the Board with a listing of ideas for the definition of "no net loss of roads". She stated it's something that the Public Lands Advisory Committee is working on and she wanted the Boards input as well.

Time ran out for discussion and Staff was asked to set a follow up meeting.

DISCUSSION FACEBOOK WEEKLY POSTS COMMISSIONERS

The Board decided for the week of 11-26-2018 they would share a post on the BoCC's Facebook page a request for Christmas Cards to Tavish McCosh who is a local child that is battling cancer. Commissioner O'Brien stated he would also like to encourage the BoCC to send a card.

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 - N/A

Meeting adjourned at 9:43 a.m.

DEPUTY CLERK OF THE BOARD

hho17

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osladacz, Chairman