

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM**

MONDAY

9:00 A.M.

DECEMBER 01, 2008

Board members present: Chairman Mark McClain; Vice-Chairman Alan Crankovich; Commissioner Paul Jewell.

Others: Catherine Dunn, Deputy Clerk of the Board; Mandy Robinson, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At approximately 9:00 a.m. Chairman McClain opened an Office Administration Meeting for the Board of County Commissioners.

CALENDAR

WEEK AT A GLANCE

COMMISSIONERS

The Board of County Commissioners reviewed the weekly calendar.

PAF/VOUCHERS

REVIEW OF PAF'S & VOUCHERS

COMMISSIONERS

The Board of County Commissioners approved and signed County Employee Personnel Action forms.

CORRESPONDENCE LOG

REVIEW OF CORRESPONDENCE LOG

COMMISSIONERS

The Board of County Commissioners reviewed the weekly Correspondence Log, listing of all incoming mail and correspondence for the week ending November 26, 2008, due to the holiday.

COMMISSIONERS COMMITTEES

DISTRICT #1 REVIEW

COMMISSIONERS

Commissioner Crankovich moved to keep a stay on the current listing of the Commissioner District #1 Committees, with the understanding that the Commissioners will meet back at the first of the year and discuss any changes. Commissioner McClain seconded. Motion carried 3-0.

OTHER BUSINESS-

Meeting adjourned at 9:17 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Mark McClain, Chairman