

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

MONDAY

9:00 A.M.

JANUARY 12, 2009

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

Others: Julie Kjorsvik, Clerk of the Board; Catherine Dunn, Deputy Clerk of the Board, Mandy Robinson, Deputy 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 January 9, 2009.

REPORT

WA ST ARCHIVES

COMMISSIONERS

Julie Kjorsvik requested Chair Signature on the final report to Washington State Archives for the Grant the Commissioners received for archiving. Commissioner McClain moved to approve Chair signature on the final report to WA ST Archives. Commissioner Jewell seconded. Motion carried 3-0.

RETREAT

OFFICE RETREAT

COMMISSIONERS

Mandy Robinson reported that staff had been working with the Prosecutors Office to compile a list of useful items to discuss at the annual BOCC Office Retreat. Staff wanted to confirm a date with the Commissioners before a room was booked at the Fairgrounds. It

was determined that the Annual BOCC Office Retreat would take place on January 22, 2009 at the KVEC from 1-4 in the afternoon.

DISCUSSION

RC&D

COMMISSIONERS

Commissioner McClain indicated that a committee he represents the County on (RC&D) has asked if we will continue to be participating with the committee. He indicated he received an e-mail notifying him that Kittitas County's dues are not up to date. He explained that the committee will be looking at a great deal of projects relating to Kittitas County in the next year and would like representation. The Board determined that they needed more information regarding RC&D...what they do, what they represent etc. Commissioner McClain indicated he would take the lead on the research and get back to the Commissioners regarding their questions.

WSAC

LEGISLATIVE RALLY & RECEPTION

COMMISSIONERS

Mandy Robinson asked the Commissioners to let her know as soon as possible, who would be attending the Legislative Rally & Reception. All three Commissioners agreed to go and Alan and Paul indicated that their wives would be attending. Staff was directed to schedule lodging for Commissioner McClain and Commissioner Crankovich. Commissioner Jewell indicated he would arrange to stay with family. Commissioner Crankovich and Commissioner Jewell indicated they would drive personal cars over and Commissioner McClain wanted a pool car booked for him. Staff was also directed to invite the State reps to dinner on the 5th at Anthony's.

OTHER BUSINESS- N/A

Meeting adjourned at 9:30 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Chairman