

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

MONDAY

9:00 A.M.

OCTOBER 11, 2010

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

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

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman McClain 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 October 8, 2010.

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.

AGREEMENT

ECOLOGY INTERAGENCY C1100066

COMMISSIONERS

Commissioner Jewell provided the Board with copies of an Interagency Agreement (C1100066) with Ecology. He noted the agreement is for the County's hydrogeologic support to the Kittitas County Groundwater Study in the amount of \$58,000.00 for the period of October 4, 2010 through February 1, 2013. Commissioner McClain asked if the Prosecutor's Office had reviewed this yet. Commissioner Jewell explained that he had not sent it over to them for review and would

get it to Deputy Becker today. Commissioner Jewell indicated that he would have it on the next agenda session (10/19/2010) under consent.

OTHER BUSINESS-

Commissioner Crankovich indicated that he had a visit from John Jensen on Friday the 8th during his Upper County Office hours. He briefed them on the discussion regarding his continued distaste with the Marian Meadows issues/concerns that he has been bringing up. Commissioner Crankovich posed some of the concerns to the Board and received feedback both Jewell and McClain in agreement with the previous correspondence that had been sent to Mr. Jensen. He indicated that he wanted to keep them in the loop in case anything further should arise.

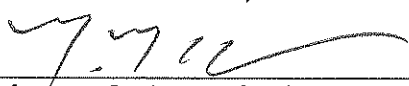
Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Mark McClain, Chairman