

KITTITAS COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA STAFF REPORT

AGENDA DATE: December 15, 2015

ACTION REQUESTED: Consider reappointments to the following County Boards, Committee's and Commissions: Area Agency on Aging; Airport Advisory Board; Alcohol/Substance Abuse Program Board; Board of Equalization; Fair Board; Mental Health/Developmental Disabilities Board, and the Kittitas County TV Improvement District Board.

BACKGROUND: Currently the County has multiple vacancies on its volunteer Boards, Committee's and Commissions. Staff advertised in June of 2015 for upcoming and current vacancies and received responses back from almost all those who had terms about to expire.

INTERACTION: Staff published notice of vacancies through the County's Press Release application which sends notice to the Daily Record, the County website and KXLE Radio.

RECOMMENDATION:

- Consider the Reappointment of Paul Malinski for a 3 year term to the Area Agency on Aging Board effective immediately and to expire December 31, 2019.
- Consider the Reappointments of Jim Libenow (Lower Co. Rep-3 year term) & David Bowen (Kittitas County Chamber of Commerce Rep. 3 year term), effective 12/31/2015 and expiring on 12/31/2018.
- Consider the Reappointments of Theo & Melissa Denner for a 3 year term to the Kittitas County Alcohol/Substance Program Board effective immediately and to expire on 12/31/2018.
- Consider the Reappointments of Ann Shaw & Reta Hutchinson to the Kittitas County

Board of Equalization for a 3 year term effective 12/31/2015 and to expire on 12/31/2018.

- Consider the Reappointments of Larry Bland, Jodee Shenyer, Roylene Crawford & Jerry Lael to the Kittitas County Fair Board for a 3 year term effective 12/31/2015 and expiring on 12/31/2018.
- Consider the Reappointment of Nancy Lillquist for a 3 year term to the Kittitas County Mental Health Development Disabilities Board effective 12/31/2015 and expiring on 12/31/2018.
- Consider the Reappointments of Randall Beckstead, Susan Bangs and Joel Underhill for a 3 year term to the Kittitas County TV Improvement District Board effective 12/31/2015 and to expire on 12/31/2018.

HANDLING:

Staff to notify members of their reappointments to the following County Boards, Committee's and Commissions: Area Agency on Aging; Airport Advisory Board; Alcohol/Substance Abuse Program Board; Board of Equalization; Fair Board; Horticulture Pest & Disease Board; Mental Health/Developmental Disabilities Board, and the Kittitas County TV Improvement District Board and to update the website to reflect new terms.

ATTACHMENTS:

Letters notifying members of their terms expiring.
Letters requesting reappointment.
Copy of Press Release.

LEAD STAFF:

Mandy Buchholz, Deputy Clerk of the Board