

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

**MONDAY**

**9:00 A.M.**

**DECEMBER 13, 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.

**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 December 10, 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.

**UPDATE**

**YRBWEP**

**COMMISSIONERS**

Commissioner Jewell gave an update on the YRBWEP Group he meets with and provided documents for the Board to review. He explained that he would like to draft a letter showing Kittitas County's support of the document.

Commissioner McClain expressed concerns and felt that he could not fully support the document in its entirety as presented.

Commissioner Crankovich expressed some concern as well, but asked that Commissioner Jewell draft his proposal of what would be sent as the County's letter of support.

**RATIFY**

**VICE-CHAIR SIGNATURE**

**COMMISSIONERS**

Commissioner Crankovich moved to ratify Vice Chairman Jewell's signature on the Offer paperwork with Wells Fargo for the house located near the Fairgrounds 803 N. Maple Street, Ellensburg, WA 98926. Chairman McClain seconded. Motion carried 3-0.

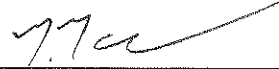
**OTHER BUSINESS- N/A**

Meeting adjourned at 9:40 a.m.

**DEPUTY CLERK OF THE BOARD**

  
\_\_\_\_\_  
Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Mark McClain, Chairman