

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

TUESDAY

9:00 A.M.

FEBRUARY 22, 2011

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich and Commissioner Obie O'Brien.

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 Jewell 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 February 18, 2011.

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. On January 3, 2011 the Board determined it would be beneficial to alternate Commissioners that will oversee the different Department Head's on an annual basis.

REQUEST

UPPER KITITAS COUNTY YOUTH BASEBALL COMMISSIONERS

Commissioner Crankovich gave an overview of the request brought forward by the Upper County Youth Baseball Association. He indicated that last year they requested \$70,000.00 dollars in REET funds from the County and received \$50,000.00 dollars. He reviewed the letter

submitted with their request which outlined what the funds were used for this year. He indicated that this year they had requested \$33,680.00 from the County Hotel Motel funds and were disqualified. He explained that after they received their notice of disqualification, he met with the Fundraising Chair and discussed the possibility of funding from County REET funds to fulfill either all or a portion of their request. He indicated that the City of Cle Elum had provided \$15,000.00 from their Hotel Motel Tax Funds and that they are now requesting \$20,000.00 from the County to finish the project.

Commissioner Jewell indicated that he would like to start seeing more detail on future requests so they can have a better tracking tool of where the funds are going.

The Board determined that action on this item would be up for consideration at the next Agenda Session.

OTHER BUSINESS- N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman