

KITTITAS COUNTY  
BOARD OF COUNTY COMMISSIONERS

## AGENDA STAFF REPORT

<b>AGENDA DATE:</b>	November 1, 2011
<b>ACTION REQUESTED:</b>	Consider the appointment of Ms. Ann Shaw to the Kittitas County Board of Equalization.
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<b>BACKGROUND:</b>	Currently there is one vacancy on the Board of Equalization (BOE) and two vacancies for the alternate positions which the Board opted not to fill due to cost savings to the BOE budget, at this time.
<b>INTERACTION:</b>	On September 29, 2011, the BOCC office received an application for appointment from Ms. Ann Shaw, and at that time staff forwarded on the application to the (BOE) Chairman Ms. Jessica Hutchinson for consideration. On October 19, 2011 staff received (via e-mail) a letter from Jessica Hutchinson, Chair of the (BOE) requesting the Board of County Commissioners consider the appointment of Ms. Ann Shaw to the (BOE), for a term effective immediately noting that she is fulfilling a previous members term ending on 12/2011 and at that time she will begin her full 3 year term to end on 12/2015.
<b>RECOMMENDATION:</b>	Consider the appointment of Ms. Ann Shaw to the Board of Equalization, for a three year term effective immediately through December 31 <sup>st</sup> , 2015.
<b>HANDLING:</b>	Deputy Clerk of the Board to notify applicant and the Kittitas County BOE of the Board's decision.
<b>ATTACHMENTS:</b>	Letter from Jessica Hutchinson, BOE Chair Application from Ann Shaw
<b>LEAD STAFF:</b>	Mandy Robinson, Deputy Clerk of the Board