

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

MONDAY

9:00 A.M.

MARCH 21, 2011

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

Others: Mandy Robinson, Deputy 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 March 18, 2011.

LETTER

YRBWEP

COMMISSIONERS

Commissioner Crankovich moved to ratify Chair signature on a letter to Ben Floyd regarding comments on the February 2011 Draft Yakima River Basin study volume 1 Integrated Water Resource Management Plan (IWRMP) Draft Document comments for Yakima River Basin Water Enhancement Project (YRBWEP). Commissioner O'Brien seconded. Motion carried 3-0.

LETTER

QUADCO UPWP GRANT OPPORTUNITY 2011

COMMISSIONERS

Commissioner Crankovich moved to ratify Chair signature on a letter to Derek Pohle (Grant County Public Works) in support of Kittitas County and the City of Ellensburg requesting Unified Planning Works Program (UPWP) funds for LIDAR mapping of our roads. Commissioner O'Brien seconded. Motion carried 3-0.

APPROVED
4/5/2011

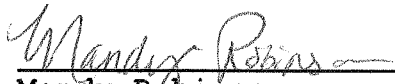
UPDATE**BOCC/ DEPARTMENT HEAD REPORTS****COMMISSIONERS**

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.

OTHER BUSINESS- N/A

Meeting adjourned at 10:45 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Paul Jewell, Chairman