

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

MONDAY

9:00 A.M.

APRIL 4, 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; Julie Kjorsvik, 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 April 1, 2011.

DISCUSSION

CONSIDER COG BYLAW CHANGES

COMMISSIONERS

Chairman Jewell provided the Board with a copy of the Bylaws that the Conference of Governments (COG) have been discussing and working to update. He indicated that section #1 & #7 were already approved but that he had determined it was in the County's best interest to not vote one way or another on the changes proposed for section #3 until he had a chance to discuss it with the full Board and get a sense of what their wishes were. He drew attention to the portion that references the County giving up the ability to veto ultimate decisions. Commissioner Crankovich and O'Brien were not in favor of eliminating that language. Chairman Jewell indicated that he would do some additional research on the numbers and get back to the Board.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

APPROVED
4/19/2011

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- None

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Paul Jewell, Chairman