

KITITITAS COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA STAFF REPORT

AGENDA DATE:	February 7, 2012
ACTION REQUESTED:	Consider the appointment of Chad Bala (who is currently an Alternate on the Kittitas County Water Conservancy Board) to the Kittitas County Water Conservancy Board, Position #2.
<hr/>	
BACKGROUND:	Currently there are two vacancies on the Water Conservancy Board. One is position #2 (Pat Deneen's former position) and the other one is the Alternate #2 position.
INTERACTION:	On January 18, 2012 our office received an e-mail from the Water Conservancy Board Clerk Chery Varnum requesting on behalf of the Water Conservancy Board that the Board of County Commissioners consider appointing Chad Bala (current Alternate) to the Water Conservancy Board for position #2.
RECOMMENDATION:	<p>Appoint Mr. Bala to the Water Conservancy Board Position #2 for a six year term effective immediately and expiring on April 5, 2017.</p> <p>Noting that if this appointment is approved, Mr. Bala will resign from the Alternate #1 position.</p>
HANDLING:	Staff to notify Board members and the Water Conservancy Board Clerk of the Board's decision.
ATTACHMENTS:	Minutes from Water Conservancy Board
LEAD STAFF:	Mandy Robinson, Deputy Clerk of the Board.