

KITTITAS COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA STAFF REPORT

AGENDA DATE: August 21, 2012

ACTION REQUESTED: Consider the reappointment of Mr. Ben Kern and Mr. Jim Mapes to the Kittitas County T.V. Improvement District.

BACKGROUND: Currently there are (3) vacancies on the T.V. Improvement District Board. Two of those vacancies are Mr. Kern and Mr. Mapes and the other vacancy is being considered for Joel Underhill, (filling all three will bring the Board full again).

INTERACTION: On August 14, 2012, staff received letters from Mr. Mapes and Mr. Kern asking the Board to consider them for reappointment to the T.V. Improvement District Board.

RECOMMENDATION: Reappointment of Mr. Ben Kern & Mr. Jim Mapes for a three year term effective immediately through December 31st, 2015.

HANDLING: Deputy Clerk of the Board to notify applicants and the Kittitas County T.V. District Clerk of the Board of their decision.

ATTACHMENTS:

- (1) Letter from Mapes
- (2) Letter from Kern

LEAD STAFF: Mandy Robinson, Deputy Clerk of the Board