

KITTITAS COUNTY  
BOARD OF COUNTY COMMISSIONERS

**AGENDA STAFF REPORT**

**AGENDA DATE:** November 7, 2017

**ACTION REQUESTED:** Appoint Paul Ballard, Kittitas County Airport Advisory Board - CWU Flight Tech Representative; Appoint Jackie Herum, Kittitas County Law & Justice Council 2<sup>nd</sup> Citizen at Large Position; Appoint Theo Leonard, Kittitas County Water Conservancy Board Alternate; Reappoint Dr. John Asriel, to the Kittitas County Board of Health.

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**BACKGROUND:** Staff received an application on 9-28-2017 from Mr. Paul Ballard expressing interest in the appointment of the vacant CWU Flight Tech Representative position on the Airport Advisory Board. Staff forwarded the application to the Airport Advisory Board (AAB) Clerk to route to the AAB to consider and get their recommendation.

Staff received an application on 9-21-2017 from Mr. Theo Leonard expressing interest in the appointment of the vacant Alternate Member on the Water Conservancy Board. Staff forwarded the application to the Kittitas County Water Conservancy Board (KCWCB) Clerk to route to the KCWCB to consider and get their recommendation.

Staff received an application on 10-12-2017 from Ms. Jackie Herum expressing interest in the appointment of the vacant #2 Citizen at Large Position on the Law & Justice Council. Staff forwarded the application to the Kittitas County Law & Justice Council (KCLJC) Clerk to route to the KCLJC to consider and get their recommendation.

Staff sent a letter on 9-28-2017 to Dr. John Asriel notifying him that his term on the Kittitas County Board of Health would be ending at the end of November. On 10-3-2017 Staff received a letter

from Dr. Asriel expressing interest in being appointed for another 3 year term. Staff provided the letter to the Clerk for the Kittitas County Board of Health (KCBOH) to route to the BOH to consider and get their recommendation.

**INTERACTION:**

Our office received letters of support for Appointment or Reappointment from Clerks representing the Kittitas County Airport Advisory (Ballard); Kittitas County Water Conservancy Board (Leonard); Kittitas County Law & Justice Council (Herum) and the Kittitas County Board of Health (Asriel).

**RECOMMENDATION:**

Appoint Paul Ballard, Kittitas County Airport Advisory Board for a 2 year term effective immediately and ending 12-31-2019.

Appoint Jackie Herum, Kittitas County Law & Justice Council Citizen at Large Position #2 for a 2 year term effective immediately and ending 12-31-2019.

Appoint Theo Leonard, Kittitas County Water Conservancy Board Alternate for 6 year term effective immediately and ending 12-31-2023.

Reappoint Dr. John Asriel, Kittitas County Board of Health for a 3 year term effective 11-30-2017 and ending 11-30-2020.

**HANDLING:**

Staff to notify applicants and the Clerks of the Airport Advisory Board, Water Conservancy Board, Law & Justice Council, and the Board of Health of the BoCC's decision.

**ATTACHMENTS:**

- \*Applications for Appointment from Paul Ballard, Jackie Herum, Theo Leonard.
- \*Letter requesting Reappointment Dr. John Asriel.
- \*Letters of Support for Appointment of Leonard, Herum and Ballard and Reappointment for Asriel.

**LEAD STAFF:**

Mandy Buchholz, Deputy Clerk of the Board II.