**BOARD OF COUNTY COMMISSIONERS**  
**DEPARTMENT HEAD MEETING**  
**MINUTES**

**DATE:** 2-6-06  
**TIME:** 10:10 a.m.  
**COMMISSIONERS PRESENT:** David Bowen, Alan Crankovich, Perry Huston  
**DEPARTMENT:** Auditor  
**DEPARTMENT HEAD:** Jerry Pettit  
**OTHERS PRESENT:** Jim Hurson, Megan Cal...  

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<th>TOPIC:</th>
<th>Veterans Coalition</th>
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| DISCUSSION: | The contract between the County and the Veterans expired on June 5, 2005, and has not been renewed; they continue to occupy the building although out of compliance. A retroactive contract will be drafted for the term of June 5, 2005-June 30, 2006. The Board will establish, by means of a Resolution drafted by Jerry Pettit, a board of veterans to represent the various local veterans associations and organizations. The document will provide set criteria for the committee (consisting of eleven appointees from the various organizations). This board will provide the Board recommendations for changes in administration and issue vouchers as necessary, to begin in June, 2006. If a board has difficulty making decisions, the Board will intervene (possibly to take over issuance of vouchers). Recommendations for appointment of the following individuals to the Veterans Advisory Board:  
- Billy Robins and Larry Meilander - VVA  
- Tom Precious and Ray Killian - Upper County VFW  
- Fred Gerlach and Charlie Barker - American Legion  
- Greg Kreychik and Mel Gouge - Ellensburg VFW  
- Member at large to be announced. |
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<th>ACTION:</th>
<th>Resolution to be presented to the Board at the Agenda session on February 7, 2006</th>
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<td>Contract to be drafted with the assistance of Jerry Pettit to continue funding of the administrative building space.</td>
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