

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM**

MONDAY

9:00 A.M.

MAY 18, 2009

Board members present: Chairman Alan Crankovich; Vice-Chairman Paul Jewell; Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At approximately 9:00 a.m. Chairman Crankovich opened the Office Administration Meeting.

CALENDAR

WEEK AT A GLANCE

COMMISSIONERS

The Board of County Commissioners reviewed the weekly calendar.

PAF/VOUCHERS

REVIEW OF PAF'S & VOUCHERS

COMMISSIONERS

The Board of County Commissioners approved and signed County Employee Personnel Action forms.

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 May 15, 2009.

SUMMER WORK SITE REQUEST

BOCC/OIC REQUEST

COMMISSIONERS

Julie Kjorsvik, Clerk of the Board indicated that she had received some information from Commissioner McClain regarding the OIC Program that funds Summer Youth Employment Programs and it's a federally funded program administered by the local South Central Workforce Council. She indicated that she would like to take advantage of this opportunity to have free help while it will also benefit a youth of our community but wanted to get the Commissioners support. She explained that if approved she intended on having the summer help complete a project that Commissioners staff has been trying to accomplish for quite some time. She explained that she would like to have a student come in and scan all of their Resolutions and Ordinances in to get them posted on the web. She explained what a benefit it would be to have these documents available for the

public. She indicated that she has been talking to Jim Goeben, Information Services to see if there are any particular steps, she needs to take prior to have access for a Summer time worker. Commissioner McClain moved to approve the request and indicated that he would like to see Julie request two part time people. Commissioner Jewell seconded. Motion carried 3-0.

CHAIR SIGNATURE GREGOIRE WA ST HORSE PARK AUTH BOARD COMMISSIONERS

Chairman Crankovich indicated that he had received a request from a constituent regarding State Representative Bill Hinkle's term expiring on the Washington State Horse Park Authority Board. He indicated that he had drafted a letter of support to appoint Mr. Mitch Williams to the Board as the Kittitas County representative. Commissioner Jewell moved to approve Chair signature on a letter to Governor Gregoire in support of Mitch Williams being appointed to the Washington State Horse Park Authority Board. Commissioner McClain seconded. Motion carried 3-0.

CIVIL SERVICE COMMISSION CHIEF EXAMINER POSITION COMMISSIONERS

Chairman Crankovich indicated that we had received a letter from the Chair of the Civil Service Commission regarding the Chief Examiner position. He indicated that the Sheriff has funds in a budget line for un-filled positions to cover the Examiner position for the remainder of the year. Chairman Crankovich felt that if funding is approved they need to be present and participate in the 2010 budget process. Chairman Crankovich moved to fund the Examiner Position with minimal funding and to make it clear to the Commission that there is no guarantee for funding past this year. He felt a monthly salary of \$150.00 would be more than fair. Motion died for lack of a second. Commissioner Jewell felt that the salary was not near enough for the duties and responsibilities that the position was going to be responsible for. He expressed his discomfort with funding the position at such a minimal dollar figure. Commissioner Jewell moved to fund the position at \$350.00 a month. Motion died for lack of a second. Chairman Crankovich indicated he was not comfortable funding the position at that amount. Commissioner Jewell moved to fund the Examiner Position at \$250.00 a month until the end of 2009. He expressed his reasons for why he felt the position should be funded at more and indicated that the position will be funded out of the Sheriff's Salary savings, but the position will not be a position that is under the Sheriff Department. Chairman Crankovich seconded. Motion carried 2-1. (Commissioner McClain opposed).

OTHER BUSINESS-None

Meeting adjourned at approximately 9:40 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Alan Crankovich, Chairman