

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

MONDAY

9:00 A.M.

FEBRUARY 1, 2010

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

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

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman McClain 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 and vouchers.

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 January 29, 2010.

QUESTION

SB6733 KC SUPPORT

COMMISSIONERS

Commissioner Jewell gave the history of why this Bill is before the Legislators and indicated that the SB 6733 Bill is a Yakima County Sponsored legislation. He explained that RSN is supporting the Bill and felt we should too, being that we are members of the RSN. Commissioner Jewell moved to have staff draft a letter of support. Commissioner Crankovich seconded. Motion carried 3-0.

DIRECTION

EVENT PERMIT APPLICATION

COMMISSIONERS

Julie Kjorsvik, Clerk of the Board expressed some potential concerns over the new language included in the Event Permit Application process. She felt issues might be coming forward from applicants this year when they see the new guidelines and language. She explained the areas of concern mainly regarding bonding costs and

the new fee associated with the permit. The Board indicated that applicants would need to pay the \$200.00 fee and at the applicants can request a waiver to the bond can be considered by the Board for the application process.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. This was determined at a Special Meeting with the Board of County Commissioners held on June 18, 2009. Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings.

OTHER BUSINESS-

Matt Anderson, KVEC Director/Interim Facilities Maintenance Director indicated that he had met with Terry Powers this morning and was informed that the, courthouse elevator is down again. He explained that on Friday a service tech was here and that they had hoped the repairs done had bought some time, however they didn't. Matt indicated that he phoned the company that has been doing the repairs and they said it needed to be closed off, as it is now a safety hazard. Matt indicated that this is the second time in less than a week the elevator has been down, and was looking for direction from the Board to address this problem. The Board directed Matt to get the elevator repaired and in the meantime, bring services to the citizen's in need of ADA services.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Mark McClain, Chairman