

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

MONDAY

9:00 A.M.

NOVEMBER 22, 2010

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

Others: Mandy Robinson, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board; Catherine Dunn, Deputy Clerk of the Board; Judy Pless, Budget & Finance Manager; Deanna Panattoni, Treasurer; Jerry Pettit, Auditor; Cindy Adams, Administrative Assistant (Assessor); Marsha Weyand, Assessor; William Holmes, Probation Services Director.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Vice-Chairman Jewell opened the Office Administration meeting.

CALENDAR

WEEK AT A GLANCE

COMMISSIONERS

The Board of County Commissioners reviewed their 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 November 19, 2010.

UPDATE

BUDGET

COMMISSIONERS

Commissioner Jewell indicated that there were updated numbers from Ms. Pless she would be reporting on. She reviewed the numbers that were presented on Thursday's Budget and Finance meeting and explained that there were \$ 96,713.00 in budget cuts to date for this budget session. Commissioner Jewell indicated he would be sending out a memo on behalf of the Board to the Management Team to share with their employees updating them on what has been taking place and the changes that may or may not affect them. He explained that the memo would also address that the Board does not foresee any anticipated layoff's this year. Commissioner Crankovich cautioned the language used so the Unions understand that it was because they opted to take another levy shift that this was possible and to also

emphasize that they do not want to continue relying on levy shifts from the County. Marsha Weyand was asked to explain where the \$ 272,693.00 came from. She indicated its very difficult to explain but the dollar amounts presented are based on banked capacity and the Road Levy shift, etc. She indicated that shifting the million dollars increase collection due to the levy limits from the levy shifts in 2010. She explained that she would be happy to look over the memo prior to it going out to be sure that there is an accurate explanation in the memo to staff.

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.

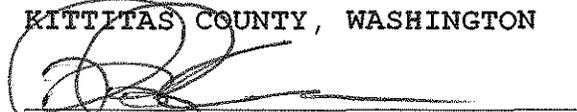
Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Paul Jewell, Vice-Chairman