

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

MONDAY

9:00 A.M.

NOVEMBER 28, 2011

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich & Commissioner Obie O'Brien.

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

REGULAR MEETING OFFICE STAFF MEETING COMMISSIONERS

At 9:00 a.m. 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 23, 2011, (due to holiday).

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. On January 3, 2011 the Board determined it would be beneficial to alternate Commissioners that will oversee the different Department Head's on an annual basis.

OTHER BUSINESS-

Commissioner O'Brien indicated that he was given direction to contact Bruce Tabb, MH/DD Board Rep., regarding the Kittitas County Mental Health & Developmental Disabilities Board following a meeting held on Tuesday November 22, 2011. He provided an update to the

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Board on when that meeting would be taking place, noting that he was set to meet with Mr. Tabb on Tuesday November 29, 2011.

Commissioner Crankovich stated that the County needs to determine whether or not it wishes to continue its contract with Robert Weidner (lobbyist) of Evergreen Forest Counties.

Commissioner Jewell stated that he felt it would be appropriate for the Board to send out congratulatory letters to all the recently elected positions throughout the County as well as the newly appointed Superior Court Judge. Staff was directed to draft letters for Board consideration.

Meeting adjourned at 9:30 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman