

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

MONDAY

9:00 A.M.

DECEMBER 15, 2008

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

Others: Catherine Dunn, Deputy Clerk of the Board; 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 McClain opened an Office Administration Meeting for the Board of County Commissioners.

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, listing of all incoming mail and correspondence for the week ending December 12, 2008.

E-MAIL

LETTER OF SUPPORT NAME CHANGE FOR WA SR529

COMMISSIONERS

Commissioner McClain reviewed and discussed an e-mail that was received addressed to the Board regarding any interest in a letter of support or resolution to rename WA SR529 as the Yellow Ribbon Highway. The Commissioners reviewed concerns/Impacts and problems that can arise when considering a name change. The Commissioners decided to take no action on this item.

OTHER BUSINESS-

Commissioner McClain indicated that with the County's 125th anniversary just passing he was approached and agreed to do something to acknowledge that monumental anniversary. He explained

that he had worked on a DRAFT proclamation and would like to share it and see if the Commissioners supported it or had other suggestions on how to acknowledge the monumental anniversary. Commissioner Crankovich and Commissioner Jewell agreed that it should be acknowledged and noted. They proposed a bit of language to change. It was noted that this proclamation would be read on 12/16/08 in the Commissioner Auditorium during the Agenda Session, and again on 12/17/08 at 1:30 in the Courthouse hallway, by Auditor Jerry Pettit.

Meeting adjourned at 9:30 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Mark McClain, Chairman