

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

MONDAY

9:00 A.M.

JANUARY 05, 2009

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

Others: Julie Kjorsvik, Clerk of the Board; Catherine Dunn, Deputy Clerk of the Board, Mandy Robinson, Deputy 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 January 2, 2009.

COMMITTEES

BOCC COMMITTEES

COMMISSIONERS

Staff provided copies of the current committees that the commissioners are sitting on. They Board reviewed them and minor changes. Commissioner McClain will now sit on the Timber Counties Board, Commissioner Jewell will now sit on the IT Committee and take the Economic Development Board, and Commissioner Crankovich will add the Management Team Executive Board to his list.

OTHER BUSINESS- N/A

Meeting adjourned at 9:23 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Mark McClain, Chairman