

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

MONDAY

9:00 A.M.

JUNE 15, 2009

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

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

REGULAR MEETING OFFICE STAFF MEETING COMMISSIONERS

At approximately 9:00 a.m. Chairman Crankovich 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.

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 June 12, 2009.

MOTION RC&D PROJECT PROPOSALS COMMISSIONERS

Commissioner McClain gave some background on the proposed projects from RC&D and explained that he felt the Board should see the proposals and have a chance to give input. They held some discussion on the funding costs and the location of the projects. Commissioner Crankovich moved to authorize Commissioner McClain to draft a letter of support for the third project only, and to note in the letter non-support for the first two projects proposed. Commissioner Jewell seconded. Motion carried 3-0.

APPLICATION IPZ DESIGNATION SOLICITATION COMMISSIONERS

Commissioner Crankovich indicated he had received an e-mail with attachments from CTED regarding designation information IPZ

Criterion and IPZ Designation Application and wanted to bring it before the Board for their consideration and to see if they felt that the Competitive Solicitation application was something the Board felt the County could benefit from. Commissioner Jewell indicated that he would like to look into the project further and see if it was something we should be working with staff on.

OTHER BUSINESS-None

Meeting adjourned at approximately 9:30 a.m.

DEPUTY CLERK OF THE BOARD

Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Alan Crankovich, Chairman