

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

**MONDAY**

**9:00 A.M.**

**MAY 10, 2010**

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

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

**REGULAR MEETING                      OFFICE STAFF MEETING                      COMMISSIONERS**

At 9:00 a.m. Chairman McClain 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 May 7, 2010.

**RATIFY CHAIR SIGNATURE                      WA ST LIQUOR CONTROL BOARD                      COMMISSIONERS**

Commissioner Jewell moved to ratify Chairman Signature on a letter to the Washington State Liquor Control Board on behalf of KEEN, for the Canyon River Ranch Wine dinner. Chairman McClain seconded. Motion carried 2-0.

**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.

**OTHER BUSINESS -**

**05/10/2010 MINUTES**

**1**

**APPROVED**  
5/18/2010

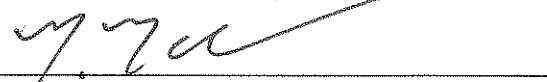
Commissioner Jewell moved to approve Board signature on a letter to Congressmen Doc Hastings regarding Federal Acquisition of Specific Parcels of Plum Creek Forest Land. Chairman McClain seconded. Motion carried 2-0.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

  
Mandy Robinson

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Mark McClain, Chairman