

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
AGENDA SESSION**

TUESDAY

10:00 A.M.

MAY 3, 2011

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Deanna Panattoni, Treasurer and one member of the public.

CALL TO ORDER

Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

The Board of County Commissioners acknowledged an award to Sheina Manning, who participated in the coloring contest in honor of National County Government Month "Serving Our Veterans, Armed Forces and Their Families".

APPROVAL OF AGENDA

Chairman Jewell noted Item D under the Consent Agenda had been moved to Board Discussion & Decision.

Commissioner Crankovich moved to approve the Consent Agenda, as amended. Commissioner O'Brien seconded. Motion carried 3-0

CONSENT AGENDA

Items listed under the Consent Agenda were distributed to the Board of County Commissioners in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.

Chairman Jewell noted Item D under the Consent Agenda had been moved to Board Discussion & Decision.

Commissioner Crankovich moved to approve the Consent Agenda, as amended. Commissioner O'Brien seconded. Motion carried 3-0.

MINUTES

COMMISSIONER MEETINGS

COMMISSIONERS

DATE	MINUTES
03/16/2011	Kittitas County Conservation District
03/29/2011	Fire District #7 Annexation
04/05/2011	Agenda
04/15/2011	Executive Session
04/18/2011	BOCC Office Admin.
04/18/2011	Dept. Head Meetings (1)
04/18/2011	Agenda Study Session
04/18/2011	Public Works Study Session
04/19/2011	Agenda
04/19/2011	Public Hearings
04/21/2011	Homeless & Affordable Housing Committee Recommendations
04/25/2011	BOCC Office Admin.
04/25/2011	Dept. Head Meetings (2)
04/25/2011	Public Works Study Session
04/25/2011	Prosecutor's Staff Discussion
04/27/2011	Executive Session

LETTER CENTRAL WASHINGTON RESOURCE ENERGY COLLABORATIVE COMMISSIONERS

Ratify the Chair's signature on a letter to Governor Christine Gregoire, Paula Hammond, Secretary of Transportation and Roger Weed, Department of Commerce, from the Central Washington Resource Energy Collaborative, in support of the State's efforts to build Electric Vehicle Charging Stations and to request that they expand the project to include Interstate 90.

SET PUBLIC HEARING RESALE OF TAX TITLE PROPERTY TREASURER

Approve Setting a Public Hearing to Consider an Application for Resale of Tax Title Property (Map Number 16-23-28000-0001), to be held on Tuesday May 17, 2011 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

REQUEST TO APPROVE THE EASTON MEMORIAL DAY CELEBRATION EVENT - ITEM MOVED TO BOARD DISCUSSION & DECISION

