

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
REGULAR MEETING**

MONDAY

10:30 A.M.

MAY 16, 2011

Board members present: Commissioner Paul Jewell, Commissioner Alan Crankovich and Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Clay Myers, Undersheriff; Judy Pless, Budget & Finance Manager; Gene Dana, Sheriff; Jerry Pettit, Auditor; Jan Ollivier, Transportation Manager; Kelly Carlson, Administrative Assistant/Airport Manager; Linda Navarre, Interim Public Health Co-Administrator; Bob Gubser, Commander; Stephanie Conley, Human Resource Associate and Nancy Goodloe, representing the Homelessness & Affordable Housing Committee.

REGULAR MEETING

AGENDA STUDY SESSION

COMMISSIONERS

At 10:30 a.m. Commissioner Paul Jewell opened the regularly scheduled meeting to review items scheduled for the May 17, 2011 Agenda Session. The Board reviewed each item, received reports from staff and asked questions.

OTHER BUSINESS

RESOLUTION 2011-048

DECLARATION OF EMERGENCY

COMMISSIONERS

Clay Myers, Undersheriff, reported there had been flooding being experienced in the Kittitas Valley beginning Saturday May 14, 2011, which resulted in the loss of power to residents, impacts to transportation and gas lines creating public health issues. He said the Emergency Operations Center had been activated this morning and they will be having a status meeting at 1:00 p.m. He indicated that the Red Cross is also on standby if needed. He recommended to the Board that they declare an emergency due to extensive flooding, resulting in extensive damages to County roads and bridges, private roads, homes, businesses and farmland in Kittitas County.

Commissioner Crankovich moved to approve Resolution No. 2011-048, Local Agency Declaration of Emergency. Commissioner O'Brien seconded. Motion carried 3-0.


The Agenda Study Session was adjourned at 11:09 a.m.

APPROVED
6/7/2011

CLERK OF THE BOARD


Julie Kjonsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Commissioner

APPROVED