

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

MONDAY

9:00 A.M.

JUNE 20, 2011

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

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 Jewell 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 June 17, 2011.

REQUEST

YAKIMA BASIN STORAGE ALLIANCE

COMMISSIONERS

Commissioner Jewell reviewed a request from the Yakima Basin Storage Alliance for the pump storage project in the amount of \$2,000.00 dollars which presented at a meeting on Tuesday June 14th. He felt that the request was fair for the amount of work that was being done, and that it will be beneficial to the public as well. There was concerns expressed about the draft Resolution attached to the document and after further discussion it was determined that Commissioner Jewell would review the Resolution further and have legal review the document as well. He also indicated that staff will need to meet with Judy Pless, Budget & Finance Manager (Auditor) to get her input on the financial side of the request. He indicated that this will be brought forward in the next few weeks for consideration again, once County staff has had time to review and make any changes.

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. On January 3, 2011 the Board determined it would be beneficial to alternate Commissioners that will oversee the different Department Head's on an annual basis.

OTHER BUSINESS

Commissioner O'Brien updated the Board on the City/County Animal Control Contract discussion he had last Friday June 17, 2011.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman