

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

**MONDAY**

**9:00 A.M.**

**JANUARY 05, 2009**

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

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

**REGULAR MEETING**

**OFFICE STAFF MEETING**

**COMMISSIONERS**

At approximately 9:00 a.m. Chairman McClain opened an Office Administration Meeting for the Board of County Commissioners.

**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, listing of all incoming mail and correspondence for the week ending January 2, 2009.

**COMMITTEES**

**BOCC COMMITTEES**

**COMMISSIONERS**

Staff provided copies of the current committees that the commissioners are sitting on. They Board reviewed them and minor changes. Commissioner McClain will now sit on the Timber Counties Board, Commissioner Jewell will now sit on the IT Committee and take the Economic Development Board, and Commissioner Crankovich will add the Management Team Executive Board to his list.

**OTHER BUSINESS- N/A**

Meeting adjourned at 9:23 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

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Mandy Robinson

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Mark McClain, Chairman