

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

TUESDAY

9:00 A.M.

JANUARY 20, 2009

Board members present: Chairman Alan Crankovich; Vice-Chairman Paul Jewell; Commissioner 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 9:30 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 16, 2009.

APPOINTMENT LAW & JUSTICE COUNCIL COMMISSIONERS

Commissioner McClain moved to accept the Kittitas County Law & Justice Council's recommendation to appoint Fredrick "Buck" Dawson to the member at large position on the Kittitas County Law & Justice Council. Commissioner Jewell seconded. Motion carried 3-0.

REQUEST FUNDS FOR DUPLICATE MICROFILM COMMISSIONERS

Julie Kjorsvik, Clerk of the Board explained the need for a duplicate set of copies of the microfilmed documents from 1992 and before that are in the County Auditor's office. She explained that a copy needed to be at State Archives as well and presently there is not. She presented the Board with a invoice to reflect the

approximate amount of \$376.25 not including shipping. Commissioner McClain moved to approve the request noting the amount was not to exceed \$500.00 and was to come out of the Board of County Commissioners Historical Documents Archive fund. Commissioner Jewell seconded. Motion carried 3-0.

OTHER BUSINESS- N/A

DISCUSSION PUBLIC HEALTH CARPET COMMISSIONERS

Commissioner McClain indicated there had been some issues expressed regarding Public Health's recent purchase of carpet. He noted that the Chairman of the Board had approved the request last week. Commissioner McClain moved to approve and pay the \$500.00 for carpet in the Public Health Department and directed the Auditor's Office to draft a budget amendment and pay the amount of \$ 500.00 for the new carpet in Public Health. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Chairman