

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

MONDAY

9:00 A.M.

APRIL 20, 2009

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

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

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At approximately 9:00 a.m. Chairman Crankovich opened the Office Administration Meeting.

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. A listing of all incoming mail and correspondence for the week ending April 17, 2009.

REQUEST

INTERNSHIP OPPORTUNITY

COMMISSIONERS

Julie Kjorsvik stated that she received a phone call from Matthew Huston requesting to do a nine week 40 hours a week internship to begin at the end of June. She explained that it's mandatory for him to do as part of his schooling, and he was hoping to do it through the County. She indicated that there might be other offices that could use an intern as well.

The Board directed Ms. Kjorsvik to contact Mr. Huston and find out what his major is and see if there is other office that he may benefit from more so then the Commissioners and then bring back that information back to the Board for approval or further discussion.

AGREEMENT

RSN

COMMISSIONERS

Commissioner Jewell gave an overview of the RSN Agreement and what the proposed changes were. He explained that the proposed draft agreement was received in the Mail on April 14th 2009. He indicated that the BOCC had already drafted and submitted a letter of non-support on the proposed Agreement and he wanted to make sure the Commissioners were still in agreement that they were not supporting the changes that were being proposed. Commissioner McClain wanted to make sure that we were not the only County holding up the agreement. Commissioner Jewell assured him we were not.

The Board indicated there continued position of remaining opposed to the draft proposed agreement.

OTHER BUSINESS-None

Meeting adjourned at approximately 9:30 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Chairman