

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

MONDAY

9:00 A.M.

APRIL 27, 2009

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

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 24, 2009.

LETTER

KC FAIR DIRECTOR

COMMISSIONERS

Julie Kjorsvik presented a letter to the Board that was drafted for Chair Signature. She indicated that the letter was to the Director of the Kittitas Valley Event Center notifying him of the Commissioners request to provide fair passes to three children in each class that participated in the National County Government Week. Commissioner McClain moved to approve Chair Signature on a letter to Matt Anderson, Director of the Kittitas Valley Event Center. Chairman Crankovich seconded. Motion carried 2-0. Commissioner McClain noted that he feels this is a very positive thing to do for the kids in the community.

REQUEST**INTERNSHIP OPPORTUNITY****COMMISSIONERS**

Julie Kjorsvik indicated that she had followed up on the discussion held on April 20, 2009 in the Regular Monday Morning Commissioners Meeting. She explained that she had contacted the student requesting an internship and found out his Major is in "Information Technology" and a minor in "Administrative Management" She indicated he was planning to specialize in Administrative Management. She explained that the internship is 9 credits and each credit is worth forty hours. She indicated that he also will need to take one more class in the fall after his internship and then will graduate. The Board indicated their support and directed Julie to send a letter to the County Management Team with the information she has presented and see who has interest in having a student intern.

REQUEST**UPPER COUNTY PHONES****COMMISSIONERS**

Commissioner Crankovich indicated that he met with Linda Childs, District Court Administrator for Upper County Court. Alan indicated that after meeting with Ms. Childs she indicated they have had days without phone service and staff has conducted business from their cell phones. He indicated that the phones are very old and Ms. Childs got a quote from Quest and the quoted them approximately \$ 1880.00. Commissioner McClain moved to approve Upper District Court purchasing replacement phones. Chairman Crankovich seconded. Motion carried 2-0. Chairman Crankovich noted that there will be a subsequent budget amendment to follow once they have established where the phones are being paid out of.

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