

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

**MONDAY**

**9:00 A.M.**

**JULY 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.

**REGULAR MEETING**

**OFFICE STAFF MEETING**

**COMMISSIONERS**

At 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 July 17, 2009.

**UPDATE**

**RC&D MEMBERSHIP DUES**

**COMMISSIONERS**

The Board of County Commissioners discussed the RC&D membership dues. The membership dues hadn't been budgeted for in the past few years. Vice-Chairman Jewell said if we don't get a benefit, why pay the dues.

Vice-Chairman Jewell moved to have a letter written by Commissioner McClain stating that Kittitas County would not be paying these dues. Chairman Crankovich seconded the motion. Motion carried 3-0.

**UPDATE**

**BOCC/ DEPARTMENT HEAD REPORTS**

**COMMISSIONERS**

The Board of Commissioners decided to place the Department Head Reports on every agenda in case there was time during the meeting to consider the reports.

**OTHER BUSINESS**

The agenda for the budget retreat was discussed by the Board of County Commissioners.

Meeting adjourned at 9:40 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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Catherine Dunn

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Alan Crankovich, Chairman