

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

**MONDAY**

**9:00 A.M.**

**SEPTEMBER 28, 2009**

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Robinson, Deputy 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 September 25, 2009.

**TRAVEL AUTHORIZATIONS**

**ALLPHIN/PEEBLES**

**COMMISSIONERS**

Commissioner McClain moved to approve two travel authorizations for Reno Allphin and Matthew Peebles to attend the compost facility operations training in Puyallup Washington from October 18, 2009 through October 23, 2009. Chairman Crankovich seconded. Motion carried 2-0. (Jewell absent)

**DISCUSSION**

**TDR DISCUSSION**

**COMMISSIONERS**

This discussion was moved to Tuesday September 29, 2009 at 10:00 a.m. due to the fact that Commissioner Jewell was not present for the discussion as it was on the agenda per his request.

**UPDATE****BOCC/ DEPARTMENT HEAD REPORTS****COMMISSIONERS**

Each Commissioner was assigned three different Department Heads Departments to meet with on a weekly basis. This was determined at a Special Meeting with the Board of County Commissioners held on June 18, 2009. Each Commissioner reviewed discussions held with their respective departments and exchanged details of the meeting.

**EXECUTIVE SESSION****RCW 42.30.140****COMMISSIONERS**

At 9:15 a.m. Chairman Crankovich announced the Board would go into Executive Session for five minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. He anticipated no action.

At 9:20 a.m. the Board reconvened out of Executive Session.  
No action taken.

Adjourned at 9:20 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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**Mandy Robinson**

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**Alan Crankovich, Chairman**