

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

MONDAY

9:00 A.M.

OCTOBER 12, 2009

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

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 October 9, 2009.

CONTRACT

HULTZ ENGINEERS/KC JAIL REPAIRS

COMMISSIONERS

Commissioner Jewell moved to approve Chair signature on a contract between Kittitas County and Hultz/BHU/Cross Engineers Inc. in the amount of \$129,385.00 as presented. Commissioner McClain seconded. Motion carried 3-0.

FOLLOW UP

LEADERSHIP ELLENSBURG DISCUSSION

COMMISSIONERS

Deputy Clerk of the Board Mandy Robinson explained what she has currently running into while trying to accomplish the Leadership Ellensburg program. She explained that she met with Clerk Julie Kjorsvik last week and she reviewed the Boards expectations if she was to be selected, and desired their support to enroll for the Leadership Ellensburg program. She explained that she understood it had to be done on her own tim, and that she had to be selected for

