

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

MONDAY

9:00 A.M.

OCTOBER 19, 2009

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Robinson, 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 16, 2009.

***Commissioner McClain offered to draft a letter for Board signature, to Michael Mapeles, MD of Community Health of Central Washington for support regarding Critical Shortage of Medical Services. Commissioner Jewell moved for Commissioner McClain to draft a letter to Mr. Mapeles of CHCW showing the County's support. Commissioner McClain seconded. Motion carried 2-0 (Crankovich absent).

REQUEST

ELLENSBURG RODEO HALL OF FAME

COMMISSIONERS

Commissioner Jewell said that he was following up on an e-mail received from Judy Pless that indicated she was in receipt of a letter from Stacy Young, with the Ellensburg Rodeo Hall of Fame. He indicated that the letter was requesting consideration of using the Hotel Motel funds they were awarded in 2008, for a fundraising advertisement. The Board directed Commissioner Jewell to respond

that the Auditor's Office did not believe they could use the funds to promote fundraisers.

REPORT LEADERSHIP ELLENSBURG DISCUSSION COMMISSIONERS

Deputy Clerk of the Board Mandy Robinson gave a brief overview of her first Leadership Ellensburg Class, as requested during discussions for participating in the program. She indicated her next class would be on November 20, 2009 and she was looking forward to it.

UPDATE BOCC/ DEPARTMENT HEAD REPORTS COMMISSIONERS

Each Commissioner was assigned three different Department Heads 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 those meetings.

Adjourned at 9:30 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Paul Jewell, Vice-Chairman