

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

MONDAY

9:00 A.M.

OCTOBER 26, 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 23, 2009.

LETTER

DRAFT HAYWARD ROAD MITIGATION

COMMISSIONERS

Commissioner Jewell indicated that he was following up on a letter received from Joy Potter, of Horizon Wind. Commissioner Crankovich indicated that there will be discussion on where the County stands, where they anticipate going, and if they will be taking any action this afternoon during the CDS Study Session at 1:30 p.m.

REQUEST

WSAC TRAINING & CONFERENCE

COMMISSIONERS

Commissioner Jewell indicated that he had applied for a grant through WSAC to attend a finance training facilitated by CTI. He explained that the cost would be \$60.00 and it will be held in November of 2009. He indicated that he would stay with his in-laws so there would be no need to arrange and pay for hotel accommodations. Commissioner McClain moved to approve the request

for Commissioner Jewell to attend the training in November and to spend no more than \$60.00 for registration. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Crankovich indicated that he would like to attend the WSAC Conference this year. He discussed the concern of cost and explained that he would pay for himself to go because he felt there was two days worth of discussions that are important for a representative of Kittitas County to be present for discussion purposes. The Board approved Commissioner Crankovich's request, they agreed it was vital to have a Kittitas County representative there this year. They also indicated the County would pay for his attendance at the conference and wished more of the Board could attend this year.

UPDATE LODGING TAX ADVISORY COMMITTEE COMMISSIONERS

Commissioner Jewell indicated that the Lodging Tax Advisory Committee had created a rating card that would be going out in the mail today for all Hotel Motel applicants to be aware of. He also explained that a letter went out with other requirements the committee determined necessary for an application to be considered complete.

LETTER ELLENSBURG RODEO HALL OF FAME COMMISSIONERS

Commissioner Jewell indicated that he had drafted a letter for Chair signature to Stacy Young, member of the Rodeo Hall of Fame regarding a letter dated August 10, 2009. He explained that after having discussion with Judy Pless, Budget and Finance Manager of Kittitas County, it was deemed that their request was not feasible and the Board could not grant permission. The Board approved Chair signature on the letter to Ms. Young.

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 9:40 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Chairman