

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

MONDAY

9:00 A.M.

NOVEMBER 2, 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 30, 2009.

FOLLOW UP

CHAMBER LEGISLATIVE DAY

COMMISSIONERS

Commissioner Jewell indicated that the Chamber Legislative day is on November 10th this year and he anticipated attending. He questioned if that was something that needed to be advertized as the whole Board was invited. Julie Kjorsvik, Clerk of the Board indicated that unless all three were intending to go and in that case, we would notify the paper that the three Commissioners would be attending an invite from the Chamber to speak at the Chamber Legislative day. Commissioner Crankovich indicated he would not be attending and Commissioner McClain was undecided.

RATIFY

CHAIR SIGNATURE LIQUOR LICENSE APPLICATION

COMMISSIONERS

Commissioner McClain moved to ratify Chair signature on a Liquor License application for the Last Resort, in Ronald Washington. Commissioner Jewell seconded. Motion carried 3-0.

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