

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
ELLENSBURG CITY COUNCIL CHAMBERS
501 NORTH ANDERSON
SPECIAL MEETING**

TUESDAY

2:30 PM

NOVEMBER 3, 2009

Board members present: Chairman Alan Crankovich, Vice-Chairman Paul Jewell and Commissioner Mark McClain.

Others: Catherine Dunn, Deputy Clerk of the Board; Mandy Robinson, Deputy Clerk of the Board; Zera Lowe, Deputy Prosecutor.

PUBLIC HEARING AMEND COUNTY CODE CH 2.04.010 COMMISSIONERS

At 2:00 p.m. **Chairman Alan Crankovich** opened a public hearing to consider amending Kittitas County Code Chapter 2.04.010.

Mandy Robinson, Deputy Clerk of the Board, explained it was brought to the Board's attention that there have been some changes to the meeting schedules that are set in the County Code. She said there had been discussions with the Board and Zera Lowe, Deputy Prosecutor concerning which meetings were necessary to have in the code.

THERE BEING NO ONE PRESENT REQUESTING TO TESTIFY AS ONLY STAFF MEMBERS WERE PRESENT AT THE HEARING, THE PUBLIC PORTION OF THE HEARING AS CLOSED.

ORDINANCE 2009-23 AMENDING CH.2.04.010 COMMISSIONERS

Commissioner McClain moved to approve Ordinance 2009-23 an amendment to Chapter 2.04.010 adding the Law and Justice Council meeting on the first Wednesday of the month at 8:00 a.m.; adding the Fire Marshal to the Public Works/Community Development Services meeting and moving it to the Commissioner's Auditorium; dropping the Public Health Department Study Session on the 4th Tuesday of the month at 11:00 a.m.; adding Maintenance and Fair to the Solid Waste Study Session on the 2nd Thursday of the month at 10:00 a.m. **Vice-Chairman Jewell** seconded the motion. Motion carried, 3-0.

The meeting was adjourned at 2:05 p.m.

DEPUTY CLERK OF THE BOARD

Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Alan Crankovich, Chairman