

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

MONDAY

9:00 A.M.

DECEMBER 21, 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; Brent Bottoms, Deputy Prosecutor.

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 December 18, 2009.

DISCUSSION WSAC LEGISLATIVE STEERING COMMITTEE COMMISSIONERS

Commissioner McClain indicated he had received an e-mail from WSAC updating him on the 2010 meeting dates. He indicated that he wanted the Board to determine if the BoCC, would like to remain active and if the BoCC wants him to accept the re-appointment. He indicated that he is happy to accept, but just wanted Board support. The Board indicated that they were in support of Commissioner McClain accepting the re-appointment. Commissioner McClain reviewed the budget changes for WSAC this year.

DISCUSSION YRBWEP WORKGROUP FOLLOW UP COMMENT/RESPONSE MATRIX BOCC

Commissioner McClain reviewed the YRBWEP Proposal and explained the voting matrix. He explained what changes are proposed and what the

proposals and priorities are. He explained the definition of what the number scores mean and where Yakima County currently is on the issue. Commissioner McClain proposed drafting a letter with the same stance as Yakima County and indicated that he anticipated receiving a draft letter from Yakima County this week. Mr. Bottoms indicated that he had questions but needed time to review the materials Commissioner McClain provided him today. Commissioner McClain and Deputy Prosecutor Bottoms indicated they would work on drafting a letter for Board review prior to sending in to the YRBWEP.

REPORT LEADERSHIP ELLENSBURG DISCUSSION COMMISSIONERS

Deputy Clerk of the Board Mandy Robinson gave a brief overview of her Leadership Ellensburg Class, as requested during discussions for participating in the program. She indicated her next class would be on January 15, 2010.

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 10:00 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Chairman