

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

MONDAY

9:00 A.M.

JANUARY 11, 2010

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

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 McClain 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 and vouchers.

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 January 8, 2010.

REVIEW

BOCC COMMITTEES & BOARDS

COMMISSIONERS

Staff provided copies of the current committees that the Commissioners are sitting on. The Board reviewed them and made minor changes for 2010, some of which follow chairmanship, or that are no longer something Kittitas County participates in.

DISCUSSION

VOUCHERS

COMMISSIONERS

Chairman McClain indicated that after last week's voucher run, he had some concerns and wanted to bring them forward to the other Board members and see where they stood on the two issues. He explained that he was uncomfortable signing the Vouchers without their support. He indicated his first concern was on a voucher for the MH/DD dues. There was discussion on what the dues covered, and it was determined that for what it provides to the County, it was

worth the cost. The Board determined the Voucher would be paid by the County. Chairman McClain indicated that the second concern he had was a Voucher for a leadership magazine that the County Auditor takes and shares with his staff. After discussion, the Board determined they will no longer pay for this item.

DISCUSSION

PH LOCATION UPPER COUNTY

COMMISSIONERS

Commissioner Jewell indicated that he has received some concerns on space needs for the DOE hearing at the Upper District Court. Commissioner Jewell asked if there were other options. There was discussion on other locations, but ultimately it was decided that the Board did not want to push the hearing back any further, which is what would need to be done in order to re-locate it. It was determined it would need to be re-advertised and put off for another two weeks. The Board decided to leave the hearing at its current location.

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.

OTHER BUSINESS- N/A

Adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mark McClain, Chairman