

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

**MONDAY**

**9:00 A.M.**

**MARCH 22, 2010**

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

Others: Mandy Robinson, 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 on March 19, 2010.

**DISCUSSION**

**LETTER TO GOVERNOR GREGOIRE**

**COMMISSIONERS**

Commissioner Jewell indicated that he drafted a letter for consideration for the Board to sign to Governor Gregoire, regarding the Wild Horse Wind Power Project and current sales tax exemption for renewable energy equipment. He asked if after reviewing the letter the Board would like to sign it. He indicated that since Commissioner Crankovich was gone the decision was up to Commissioner McClain. Commissioner McClain indicated he was not comfortable with signing the letter only having two Commissioners in attendance and the possible split vote on whether or not to sign the letter.

**DISCUSSION**

**YAKIMA BASIN WATERSHED PLAN**

**COMMISSIONERS**

Commissioner Jewell reported that Jim Milton had contacted him regarding the Yakima Basin Watershed Plan presentation and if the Board had interest in hearing the discussion and presentation.

Commissioner Jewell felt it would be beneficial for the Board to stay up to date on all issues concerning water. Commissioner McClain agreed and asked that Mr. Milton bring the presentation and discussion to a future Public Works Study Session. Commissioner Jewell indicated that he would get back to Mr. Milton and get him going in the direction he needed to set the presentation up.

**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-**

The Board noted that they had not heard anything at this point from Skip Mynar regarding the ADDS Contracts.

Meeting adjourned at 9:40 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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**Mandy Robinson**

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**Mark McClain, Chairman**