

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

MONDAY

9:00 A.M.

APRIL 26, 2010

Board members present: Chairman Mark McClain; Vice-Chairman Paul Jewell and Commissioner 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 their 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 April 23, 2010.

SIGNATURE

RSN BYLAWS

COMMISSIONERS

Commissioner Jewell indicated that they ByLaws before the Board was what RSN had considered and approved. Commissioner Jewell reviewed the changes and who can represent the County on the RSN group. He explained that he was unable to attend the meeting where this was signed and that Julie LaPierre (RSN) had asked that all Counties sign it and return to her at their earliest convenience. She would then send out a fully executed, one once it has been completed.

Commissioner Jewell moved for the Board to ratify his signature on the Greater Columbia Behavioral Health Bylaws. Commissioner Crankovich seconded. Motion carried 3-0

COMMITTEE

HOMELESS & AFFORDABLE HOUSING

COMMISSIONERS

Commissioner McClain reviewed an e-mail received from Nancy Goodloe. He explained that the Homeless & Affordable Housing Committee is currently struggling with a quorum, from one of the members not showing up to meetings. Commissioner McClain indicated that Ms. Goodloe has provided a letter for the Board's consideration in excusing said member from the committee.

Commissioner Jewell moved to excuse Ms. Charlene Bond from the Homelessness and Affordable Housing Committee and to appoint Ms. Kelly Thielen to represent the "formerly homeless" community membership as a requirement on the committee. Commissioner Crankovich 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.

OTHER BUSINESS - NONE

Meeting adjourned at 9:40 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Mark McClain, Chairman