

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

MONDAY

9:00 A.M.

MAY 10, 2010

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

Others: Mandy Robinson, Deputy Clerk of the Board; Catherine Dunn, Deputy Clerk of the Board, Julie Kjorsvik, 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 May 7, 2010.

RATIFY CHAIR SIGNATURE

WA ST LIQUOR CONTROL BOARD

COMMISSIONERS

Commissioner Jewell moved to ratify Chairman Signature on a letter to the Washington State Liquor Control Board on behalf of KEEN, for the Canyon River Ranch Wine dinner. Chairman McClain seconded. Motion carried 2-0.

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 -

05/10/2010 MINUTES

1

APPROVED
5/18/2010

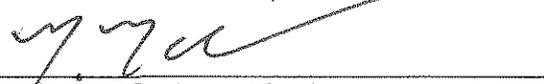
Commissioner Jewell moved to approve Board signature on a letter to Congressmen Doc Hastings regarding Federal Acquisition of Specific Parcels of Plum Creek Forest Land. Chairman McClain seconded. Motion carried 2-0.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Mark McClain, Chairman