

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

**MONDAY**

**9:00 A.M.**

**SEPTEMBER 13, 2010**

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

Others: Mandy Robinson, Deputy Clerk of the Board; Julie Kjorsvik, 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 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 weeks ending September 3, 2010 & September 10, 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.

**DIRECTION                                      BOARD OF EQUALIZATION MEMBERS                                      COMMISSIONERS**

Board discussion was held to consider and evaluate the pro's and con's of filling the two alternate seats on the Board of Equalization that are currently vacant. After a brief discussion the Board determined that due to budget constraints they will not fill those two vacant alternate positions, as they are a paid position and there are still three remaining paid positions to make a quorum.

**DIRECTION                                      WSAC- ANNUAL CONFERENCE ATTENDANCE                                      COMMISSIONERS**

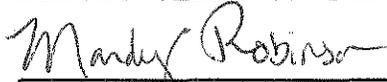
**APPROVED**  
9/21/2010

Julie Kjorsvik, Clerk of the Board asked the Board if any of them had intended on attending WSAC's Annual Conference. She indicated that it would be held in Spokane this year. Commissioner McClain indicated that he would not be attending this year, Commissioner Jewell indicated that he would like to attend and Commissioner Crankovich indicated he had some interest in attending as well. Commissioner Jewell questioned if Public Works might be willing to pay for one Board members registration if they attended one or two of their meetings. Ms. Kjorsvik indicated that the Clerks had not met in two years and that this year they were working on an agenda. She indicated that the staff in this office has the opportunity to apply for scholarship full and half that will pay for registration or registration and hotel. The Board directed her to have staff apply for scholarships.

**OTHER BUSINESS - None**

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD



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Mandy Robinson

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON



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Mark McClain, Chairman