

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

MONDAY

9:40 A.M.

SEPTEMBER 27, 2010

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

Others: Mandy Robinson, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor.

REGULAR MEETING

DEPARTMENT HEAD

PROSECUTOR

Neil Caulkins, Deputy Prosecutor indicated that he had received a service request asking for advice on concerns regarding volunteers on the Alcohol/Substance Abuse Advisory Board (ASAAB). He explained that the request came in indicating that there were only three members on a fifteen member board and the questions posed were A.) decrease members, B.) dissolve the Board and if it was done, what if any consequences are there or C.) how many members does a Board like this have to have. Mr. Caulkins explained that the RCW is guided by RCW 70.96.A. He indicated that the committee is said to be a 9-15 member board so they could immediately reduce it to nine members very easily. He explained that by changing code and following RCW 70.96.A the Board could be reduced to seven members but that is the least it could be reduced to. He also indicated that the Board could be dissolved, but with consequence. He indicated that if they dissolve the Board, the county would lose the State alcohol liquor tax funds, however the way to avoid that but to still dissolve the Board is to attach our County to another County Substance Board. The Board discussed some different County's and directed Chairman McClain to meet with the lead representative of the (ASAAB) and discuss the options with him and then report back to the Commissioners.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Mark McClain, Chairman

APPROVED

10/5/2010