

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

**MONDAY**

**9:00 A.M.**

**MARCH 07, 2011**

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich. Absent-Commissioner Obie O'Brien.

Others: Mandy Robinson, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board; Catherine Dunn, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Specialist.

**REGULAR MEETING**

**OFFICE STAFF MEETING**

**COMMISSIONERS**

At 9:00 a.m. Chairman Jewell 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 March 4, 2011.

**TRAINING**

**NACO CONFERENCE ATTENDANCE**

**COMMISSIONERS**

Commissioner Jewell presented a registration form for consideration to attend the NACO Conference in Wenatchee May 17 - May 20, 2011. He also indicated that there was another registration form he had received for the NACO National Conference in Portland. He questioned whether or not our office had any funds to pay for at least one Board member to attend. He also discussed the possibility Public Works maybe having some funds to contribute in getting some Kittitas County Staff there. He indicated that he will continue to research some funding options.

**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. On January 3, 2011 the Board determined it would be beneficial to alternate Commissioners that will oversee the different Department Head's on an annual basis.

**OTHER BUSINESS- EXECUTIVE SESSION**

At 9:45 a.m. **Chairman Jewell** opened a special meeting and announced that the Board would retire into Executive Session for 10 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action was anticipated.

At 9:55 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:55 a.m. Chairman Jewell announced the Board would recess back into Executive Session for 10 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action was anticipated.

At 10:05 p.m. the Board reconvened out of Executive Session. Direction was announced that Commissioner Crankovich would begin reviewing site selections with Patti Johnson, Solid Waste Director/Project Specialist, and Ms. Johnson would meet with County Prosecutor, Neil Caulkins today for further discussions.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

  
Mandy Robinson

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Paul Jewell, Chairman