

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

MONDAY

9:00 A.M.

MARCH 28, 2011

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

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

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Jewell opened the Office Administration meeting. He indicated that he anticipated an Executive Session following the Office Administration meeting for 15 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.

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 25, 2011.

LETTER

KCFD#1/KITITAS COUNTY

COMMISSIONERS

Commissioner Crankovich gave the Board a brief history of Hayward Hill Road and KCFD #1 regarding the maintenance of Hayward Hill Road and the requests that have come from KCFD #1. He briefed the Board on previous Board meetings that were held regarding those requests and the end result of those particular meetings. Staff was directed to compile those records in order to get Commissioner's O'Brien and Jewell up to speed prior to the tentative meeting scheduled for April 20, 2011.

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

EXECUTIVE SESSION

COMMISSIONERS

At 9:50 a.m. Chairman Jewell announced the Board would retire into Executive Session for 15 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. Action was anticipated.

At 10:05 a.m. the Board reconvened from Executive Session. No action was taken. Chairman Jewell announced the Board would enter back into Executive Session for an additional ten 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. Action was anticipated.

At 10:15 a.m. the Board reconvened from Executive Session. Commissioner O'Brien moved to authorize Commissioner Crankovich to prepare an offer on the discussed real estate purchase. Commissioner Jewell seconded. Motion carried 3-0. Commissioner Crankovich is to advise staff once he has confirmed with the landowner on dates and availability of what will work best.

Staff was directed to schedule a Public Hearing for April 19, 2011 or May 3, 2011 once the Prosecutor's office has advised them on the legal advertising requirements, specifically whether it's two weeks or three.

Meeting adjourned at 10:30 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman