

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

**MONDAY**

**9:00 A.M.**

**MAY 9, 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; Julie Kjorsvik, Clerk of the Board.

**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 May 6, 2011.

**LETTER**

**JOHN JENSEN RESPONSE**

**COMMISSIONERS**

Commissioner Crankovich moved to approve Board signature on a letter to citizen John Jensen in response to his letter presented at the April 18, 2011 Agenda Session regarding the Easton Ridge Conditional Use Permit (CUP). Commissioner O'Brien seconded. Motion carried 3-0. Commissioner Crankovich indicated that he understood Mr. Jensen's position, but that until fraudulent intent is proven they can't do anything. Chairman Jewell stated that this letter is the Board's final decision unless new and compelling information becomes available.

**SERVICES AGREEMENT DATA BASE SECURE RECORDS DEST.**

**COMMISSIONERS**

Commissioner O'Brien moved to approve Chair signature on a payment agreement form with Data Base Secure Records Destruction. Commissioner Crankovich seconded. Motion carried 3-0.

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-**

**SECURITY UPDATE**

**COURTHOUSE CLOSING HOURS**

**COMMISSIONERS**

Commissioner Crankovich updated the Board on some of the recent discussions the Security Committee has held recently. He discussed some of the un-secure locations that are of concern and also explained some of the reasons behind the locations that are being considered. The Board was interested in the potential placement options of a gate and was in support of further looking into options for a gate or gates in the main Courthouse hallways.

Discussion on the Sheriff Security coverage vs. gates was also briefly touched on.

Meeting adjourned at 10:30 a.m.

DEPUTY CLERK OF THE BOARD

  
Mandy Robinson

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Paul Jewell, Chairman