

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

FRIDAY

1:00 P.M.

JULY 22, 2011

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

Others: Mandy Robinson, Deputy Clerk of the Board; Candi Blackford, Administrative Assistant; James Rivard, Environmental Health Supervisor; Suzanne Becker, Deputy Prosecuting Attorney.

SPECIAL MEETING JOINT BOCC/BOARD OF HEALTH COMMISSIONERS

At 1:00 p.m. Chairman Jewell opened a Joint Special Meeting of the Board of Commissioners and the Board of Health. He briefly explained the purpose of the meeting was to formally address and correct some procedural errors that took place during the July 19, 2011 Joint BoCC/Board of Health meeting. He explained that somehow on the July 19th meeting the Board of Health Ordinance was skipped or misplaced, and that he was hoping for a motion to officially adopt the proposed Ordinance. He noted for the record that of the five Board of Health members, three were in attendance and those being the Board of County Commissioners. He indicated that procedurally the Board of Health needs to approve documents and then the Board of County Commissioners. He noted that since the Board of County Commissioners Ordinance was acted on correctly they would ratify signatures today, only to eliminate confusion with duplicating and or assigning another Ordinance number. He stated that this should clean up the record and eliminate future confusion.

BOH/ORDINANCE NO. 2011-001

BOARD OF HEALTH

Commissioner Crankovich moved to approve Board of Health Ordinance 2011-001, an Ordinance regarding Title XIII Water and Sewer Amendment. Commissioner O'Brien seconded. Motion carried 3-0.

ORDINANCE NO. 2011-006 TITLE XIII WATER & SEWER

COMMISSIONERS

Commissioner Crankovich moved to ratify Board signature on Ordinance 2011-006, an Ordinance regarding Title XIII Water and Sewer Amendment. Commissioner O'Brien seconded. Motion carried 3-0.

The meeting was adjourned at 1:05 p.m.

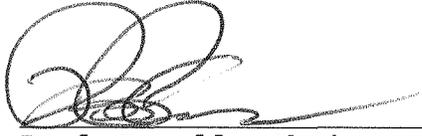
KITITAS COUNTY COMMISSIONERS

APPROVED
8/2/2011

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON


Mandy Robinson


Paul Jewell, Chairman