

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

MONDAY

9:00 A.M.

AUGUST 08, 2011

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

Others: Mandy Robinson, Deputy 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 August 5, 2011.

DISCUSSION

NOISE ORDINANCE WAIVERS

COMMISSIONERS

Commissioner Crankovich explained that he requested this topic after a discussion with the Clerk of the Board. He stated that it appears we are getting an increased amount of requests for Noise Ordinance waivers. He explained that the type of requests is not clearly defined anywhere in our Code or for a Special Event Application and with the increase in the requests it would be appropriate to consider looking into a proper procedure for streamlining the requests a process for those.

Staff was directed to schedule a meeting for the week of August 15, 2011 with Suzanne Becker, Deputy Prosecuting Attorney along with the Board of County Commissioners and the Clerk of the Board to discuss possible options.

APPROVED
8/16/2011

Commissioner Jewell directed staff to place the request received on August 4, 2011 from Anna Fischer on the Consent Agenda for August 16, 2011 for consideration.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

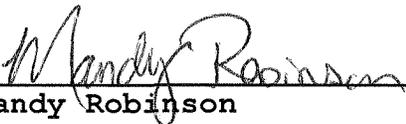
COMMISSIONERS

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-NONE

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Paul Jewell, Chairman