

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

MONDAY

9:00 A.M.

AUGUST 15, 2011

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

Others: Mandy Robinson, 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 August 12, 2011.

LETTER

WINE IN THE PINES/WSLCB

COMMISSIONERS

Commissioner Jewell reviewed a request from Ms. Jackie O'Connor requesting the Board of County Commissioners send notice to the Washington State Liquor Control Board (WSLCB) notifying them that they have no objections to the event "Wine in the Pines" being held at Swiftwater Cellars on August 27, 2011 from 5pm to 8pm.

Commissioner O'Brien moved to approve Board signature on a letter to the WSLCB notifying them of their approval of the event "Wine in the Pines" to be held on August 27, 2011 at Swiftwater Cellars from 5pm-8pm. Commissioner Crankovich seconded. Motion carried 3-0.

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

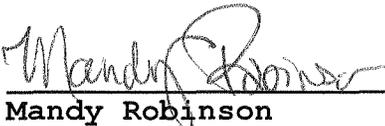
Commissioner O'Brien updated the Board on a recent change he had been notified of with regard to the County Planning Commission. He indicated that the impact was to a District #3 member leaving town and therefore having to resign. He indicated that he had staff pull all previous applications and that there was actually none for District #3. He questioned what the next step was in order to get the District #3 representation back up.

Commissioner Jewell directed staff to place an announcement on the public website to try and draw attraction to that vacancy.

Commissioner O'Brien also indicated that he had been actively discussing further redistricting options with Jason Eklund, GIS Analyst for the County.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Paul Jewell, Chairman