

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

MONDAY

9:00 A.M.

JANUARY 23, 2012

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

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 Crankovich 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 January 20, 2012.

LETTER

BOARD LETTER RE: HB2243

COMMISSIONERS

Commissioner Jewell reviewed a letter he drafted on behalf of the Board for consideration. He explained that it was a letter to State Representatives asking them to oppose HB 2243. He reviewed the consequences if the Bill was adopted and how it will impact local government and Kittitas County.

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 Jewell updated the Board on his work regarding the Senior Rent Assistance grant. He indicated that he believes everything has been worked out and there should be a document for consideration on the first Agenda in February.

He updated the Board on an e-mail received regarding the Rollinger Rock Collection and stated that a meeting was needed in the near future to discuss the collection and the wishes of the Rollinger Rock Collection family.

He updated the Board on the work he has been doing regarding the DSHS/DD Contracts, and stated that a meeting has been set to discuss how the County will move forward.

He updated the Board on a recent issue in Kitsap County noting that they had a basin shutdown by the Department of Ecology. He reviewed the circumstances and how they differ from Kittitas County's concerns. He indicated that he has reached out to Senator Haugen with hopes to meet with her and possibly work with her regarding the issues with DOE that Kitsap and Kittitas County are facing.

Commissioner Crankovich indicated that he has requested a meeting with Suncadia to get an update from them; however he hasn't received any response back yet.

Meeting adjourned at 9:41 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Alan Crankovich, Chairman