

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

MONDAY

9:00 A.M.

APRIL 9, 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; Matt Anderson, Facilities Maintenance Director; Jim Goeben, IT Director; Patti Johnson, Solid Waste Director/Project Manager.

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 April 6, 2012.

MEMORANDUM OF AGREEMENT

ROBERT K. WEIDNER

COMMISSIONERS

Commissioner Crankovich reviewed a Memorandum of Agreement (MOA) with Robert K. Weidner (Evergreen Forest County Group). He explained that the MOA was identical to the one signed in 2011 and the cost was the same as well. Commissioner Jewell moved to approve a MOA with Robert K. Weidner (Evergreen Forest County Group) for the 2012 County annual dues for Public Land, Environment and Natural Resources work on behalf of Kittitas County in Washington D.C., in the amount of \$7,500.00. Commissioner O'Brien seconded. Motion carried 3-0.

REPRESENTATIVE

COMMUNITY ACTIVITY CENTER TASK FORCE

COMMISSIONERS

Commissioner Jewell explained that he had been approached by Bruce Tabb, Mayor of the City of Ellensburg following his reading of a recent article in the Daily Record regarding the future of the Armory. He indicated that Mr. Tabb was hoping to obtain one of the Commissioners to act as a liaison on the Community Activity Center Task Force so that the County's perspective is included when considering a Community Activity Center for Kittitas County. He stated that they have indicated they would like Commissioner O'Brien to be the County representative. Commissioner Crankovich stated that he doesn't want to see any contribution exceed what is currently allocated to the Upper County Senior Center. Commissioner O'Brien indicated that he will be the County liaison and keep the BoCC informed.

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 Crankovich indicated that he had met with Patti Johnson, Solid Waste Director/Project Manager on Friday regarding some issues relating to the Jail project that the Board needs to determine how they want things handled. He asked Ms. Johnson to attend today's meeting to give the Board an update. Patti Johnson, Solid Waste Director/Project Manager explained that in order for some of the Jail work to be completed they will need to cut the power supply to (IT) twice. She explained that it will be down for approximately 8-12 hours at a time. Jim Goeben, IT Director explained the impacts for internal and external agencies and how they are a part of the County network as well as the impacts to the servers. Commissioner Crankovich questioned if it was possible to have the work done over a weekend so there would be less impact to county employees. Ms. Johnson indicated that depending how everything works out that is an option however; it will come with higher cost as the service providers will have to work overtime and on a weekend which is not typical for them. There was discussion on all the cost associated with running generators as well as the costs to bring in a larger generator. Ms. Johnson indicated that currently they are proposing April 20, 2012 as the date to cut the power and the test is approximately \$1,200.00. There was discussion on testing after hours and the impacts to security at the jail. The Board gave direction to coordinate with impacted departments and get their

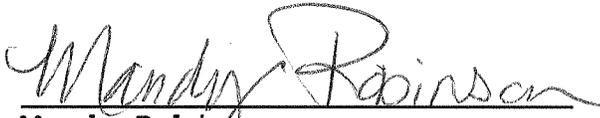
input and or concerns and then get a plan together and present that plan to the Management team.

Commissioner Jewell presented the Board with a redline version of web updates he has been working on that pertain to expectations for the different types of Board meetings and would also allow additional time for public testimony and the rules for that as well as what items on the Agenda public testimony would be considered in addition to the current options. He asked the Board and the Clerk of the Board to review and make changes or make notes of what they would like to discuss and then follow up again next week to see proposals.

Commissioner O'Brien gave a brief update on the last RSN meeting he attended.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Alan Crankovich, Chairman