

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

MONDAY

9:00 A.M.

APRIL 16, 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 April 13, 2012.

PROCLAMATION

FEATHERNESTER AUCTION

COMMISSIONERS

Commissioner Crankovich reviewed a Proclamation for the Boards donated time as a fundraiser item for the Cle Elum/Roslyn Chamber of Commerce annual Feathernester Auction, to be held on April 28, 2012. Commissioner Jewell moved to authorize Board signature on the Proclamation as presented. Commissioner O'Brien seconded. Motion carried 3-0.

REQUEST

CHAMBER OF COMMERCE - JAIL FUNDRAISER

COMMISSIONERS

Discussion cancelled at the request of Amy McGuffin from the Ellensburg Chamber of Commerce.

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 reported on the DD Coordinator interviews he took part of on Friday April 13, 2012. He also updated the Board on his meeting from Friday April 13, 2012 with the Lopez family (Rollinger Rock Collection).

Commissioner O'Brien updated the Board on changes at Hopesource. He indicated that Geoff Crump, Chief Operations Officer had taken a new job and will be relocating to the west-side.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Alan Crankovich, Chairman