

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

**MONDAY**

**9:00 A.M.**

**MAY 14, 2012**

Board members present: Chairman Alan Crankovich; Vice-Chairman Obie O'Brien and 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 May 11, 2012.

**UPDATES**

**LOCATION/POSTING MEETING NOTICE**

**COMMISSIONERS**

Julie Kjorsvik, Clerk of the Board notified the Board of the meeting notice posting location change, due to SB 5355.

**DISCUSSION**

**KVJSA/LODGING TAX AGREEMENT-EXT**

**COMMISSIONERS**

Commissioner Jewell reviewed an e-mail received from Kittitas Valley Junior Soccer Association, (KVJSA). He explained that the Association was notified of the time parameters for use of the lodging tax funds they were awarded, and a response was received requesting that they be allowed to extend the use of the awarded funds to the summer of 2013 as indicated in their application. Commissioner Jewell explained how this was overlooked during the actual decision making process and after meeting with the Lodging Tax Advisory Committee (LTAC) they were supportive of (KVJSA's) request. The Board of County Commissioners supported the extension

request but noted that the (KVJSA) wouldn't be allowed to apply for funding in 2013. Commissioner Jewell stated that the (LTAC) Clerk would draft an updated Agreement to reflect the extension authorization by the Board of County Commissioners.

**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 9:40 a.m.

**DEPUTY CLERK OF THE BOARD**



**Mandy Robinson**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



**Alan Crankovich, Chairman**