

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

MONDAY

9:00 A.M.

JULY 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; Gene Dana, Sheriff. Members of the Public: Madeline Cosgrove & Nicholas Majsterek.

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 July 06, 2012.

RATIFY

CHAIR SIGNATURE ON PUBLIC HEALTH NOTICE

COMMISSIONERS

Commissioner Jewell moved to ratify Chair signature on a letter of recent changes to impacted Public Health Committees and groups regarding the recent vacancy of the County Public Health Administrator position. Commissioner O'Brien seconded. Motion carried 3-0.

REQUEST

CROSGROVE/MAJSTEREK NOISE ORD WAIVER

COMMISSIONERS

Commissioner O'Brien moved to approve a request for a waiver to the County Noise Ordinance for Madeline Cosgrove and Nicholas Majsterek to host their wedding/wedding reception on July 21, 2012 at 1607 Dry Creek Road, until midnight in Ellensburg, Washington 98926. Commissioner Jewell seconded. Motion carried 3-0.

APPROVED
7/17/2012

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

EXECUTIVE SESSION

COMMISSIONERS

At 9:47 a.m. Chairman Crankovich announced the Board would recess into Executive Session for 10 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 9:57 a.m. the Board reconvened from Executive Session. No action was taken.

Meeting adjourned at 9:57 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Mandy Robinson



Alan Crankovich, Chairman