

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

MONDAY

9:00 A.M.

AUGUST 27, 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; 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 August 24, 2012.

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.

RESOLUTION 2012-109

FAIR PASS COST WAIVED

EVENT CENTER

Matt Anderson, Facilities Maintenance Director presented the Board with a Resolution for consideration. He explained that the Resolution evolved from a meeting on August 23rd 2012 of the Kittitas

APPROVED
9/5/2012

County Fair Board were there was a unanimous vote to ask the Board of County Commissioners to consider a waiver of admission fees to the family and immediate family of those that lost their homes/cabins in the Taylor Bridge Fire, for the 2012 Kittitas County Fair.

Commissioner Jewell moved to approve Resolution# 2012-109 waiving daily admission for the Kittitas County Fair to the families that lost homes/cabins due to the Taylor Bridge Fire. Commissioner O'Brien seconded. Commissioner O'Brien indicated that his main concern for authorizing this was logistics and whether or not the homes were second homes or primary homes. Motion carried 2-1 (Crankovich opposed the motion). Chairman Crankovich expressed concerns of where the funding would be coming from as well as the ramification of this new precedence the County is setting for future disasters. He stated that he felt the County has gone above and beyond and while he fully understands the devastation this disaster caused, the County is writing off a great deal of expenses to aid those victims.

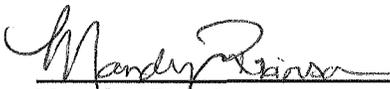
OTHER BUSINESS

Patti Johnson, Solid Waste Director/Project Manager briefed the Board on the current status of debris and where her facility is at with obtaining a contract from Waste Management for the impacted families of the Taylor Bridge Fire.

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Mandy Robinson



Alan Crankovich, Chairman