

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

MONDAY

9:40 A.M.

MAY 2, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell & Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board; Lisa Young, HR Director & Mark Cook, Public Works Director/Interim County Engineer.

REGULAR MEETING

DEPARTMENT HEAD

HUMAN RESOURCES

Mark Cook, DPW Director/Interim County Engineer stated that they have an applicant he would like to make an offer to for the County Engineer position. He stated that the applicant is well qualified and obtained his certifications in a nontraditional way. He requested the Board allow him to offer the position at \$90,000.00 a year. The Board approved Mr. Cook's request.

He stated that he is down approximately 3 Equipment Operators and would like to hire 3 seasonal/temporary Equipment Operators. The Board approved Mr. Cook's request.

Mr. Cook requested the Board authorize him to offer the County Sign Tech a \$50.00 a month stipend due to him supervising an employee. The Board asked to re-visit the proposal at a later date in order to think about the request.

He stated that he would like to not fill the Transportation Manager position. He explained that they are struggling at finding qualified applicants and would like to instead hire a Planner II which will have cost savings. The Board approved Mr. Cook's request.

He stated that he is planning to move forward with the Construction Manager Salary to be comparable to market.

RATIFY

CPG GRANT USE

PUBLIC HEALTH

Lisa Young, HR Director asked the Board to ratify the action they took during her HR Study Session on Friday April 29th. She reminded them that they approved Public Health's proposal for use of CPG Grant Funds. Commissioner Jewell moved to ratify the Boards action. Chairman O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 9:50 a.m.

APPROVED
5-17-2016

KITTITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD



Mandy Buchholz

KITTITAS COUNTY, WASHINGTON



Obie O'Brien, Chairman

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REGULAR MEETING

DEPARTMENT HEAD

IT

Jim Goeben, IT Director wanted to remind the Board that they are encouraged to use the County website especially when there are sensitive topics the County is involved in. He stated that it will also allow them to get out ahead of misinformation and it will be information exactly as the BoCC drafts it.

The Board thanked Mr. Goeben for the reminder and felt it would be good to set up some specific pages that cover some of the major projects.

Meeting adjourned at 10:00 a.m.

**KITITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**


Mandy Buchholz

KITITAS COUNTY, WASHINGTON


Obie O'Brien, Chairman

APPROVED

5-17-2016