

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
REGULAR MEETING
HR STUDY SESSION**

TUESDAY

10:00 AM

August 8, 2017

Board members present: Paul Jewell, Obie O'Brien

Others: Nick Henderson, Judy Pless, Greg Zempel, Jerry Pettit, Christopher Horner, Lisa Young


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- 1) **Call to order - 10:03 AM**
 - 2) **Staffing Discussion – Coroner’s Office** – The Board discussed the Deputy Coroner position with Coroner Henderson, Budget & Finance Manager Pless, and Prosecutor Zempel. The Board requested additional information – a cost estimate for OT and how much it is to train a new Deputy Coroner. They tabled the discussion pending review of the data requested.
 - 3) **Staffing Discussion – Auditor’s Office** – 1) Auditor Pettit shared his ideas with the Board for his reclassification of front office staff. They requested some additional information and asked that it be brought back on 8/22. 2) Budget & Finance Manager Pless requested the ability to rehire a previous intern. The Board approved.
 - 4) **Elected Officials – Salary Committee** – Director Young presented draft documents for the creation of a Salary Committee. The Board asked that she place them on the next Agenda for approval.
 - 5) **Discuss Upcoming BOCC Special Session with the Freedom Foundation and Union Representatives** – The Board discussed the meeting format and potential attendees, noting that it was intended to be a work session with no decisions anticipated, and that it would be a Public Hearing.
 - 6) **HR Staffing and Project Updates** – Director Young provided an update on many of the projects she is working on.
 - 7) **Other Business** – None
 - 8) **Adjourn – 11:45 AM**

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Lisa Young

submitted in 2018



Laura Osladacz, Chairman (2018)
Obie DJ O'Brien

APPROVED
12/11/18