

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

**DATE:** 4-28-08

**TIME:** 10:00 a.m.

**COMMISSIONERS PRESENT:** Alan Crankovich, Mark McClain

**DEPARTMENT:** WSU Extension

**DEPARTMENT HEAD:** Tip Hudson

**OTHERS PRESENT:** Mandy Robinson, Deputy Clerk of the Board

<b>TOPIC:</b>	Agreement W/WSU Center For Civic Engagement For Part Time Space
<b>DISCUSSION:</b>	Tip stated that a request had been made from John Winder for Ms. Kim Fryer Assistant Director of the CCE for WSU be housed within the WSU department here in Ellensburg, he indicated she is currently working out of her house and would just need a desk and phone line which they could bill back to WSU. He indicated that the purpose of housing her in a central area is so that she can match kids up with programs etc... he indicated she will not need access to the building as she will only work during the 8-5 business hours and will bring her own laptop for use.
<b>ACTION:</b>	BOCC requested that tip find out if Ms. Fryer is currently being paid for the space at her home, and also to find out if they would be able to pay for space in our WSU department. As well as possible secretarial duties.