

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

MONDAY

9:40 A.M.

AUGUST 29, 2011

Board members present: Chairman, Paul Jewell; Vice Chairman Alan Crankovich; Commissioner, Obie O'Brien.

Others: Mandy Robinson, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager.

REGULAR MEETING

DEPARTMENT HEAD

SOLID WASTE

Patti Johnson, Solid Waste Director presented a PAF for consideration and discussion. She indicated that she would like to have the Board approve a request for a stipend of \$500.00 for her Assistant Director Lisa Lawrence. She explained that this request is due to the increase in her workload, which is causing her to shift additional work to Ms. Lawrence. She explained that when they first began discussing the Project Manager position there was talk of giving Ms. Lawrence a stipend, and at that time she felt she would be able to handle the increase in work.

Commissioner Jewell expressed his initial reservations about the request. Commissioner O'Brien appreciated Commissioner Jewell's statements. He questioned how long Ms. Johnson was intending the stipend to go for. Commissioner Jewell stated that he had no doubt that Solid Waste could pay for the stipend, however the Board is trying to treat all departments equal. He noted that there are a lot of departments going without and taking on additional work and that Ms. Lawrence being an Assistant Director already, in his opinion that was part of the job.

Commissioner O'Brien and Jewell indicated that they would need additional time to consider the request and asked that for now, the request be put on hold.

Meeting adjourned at 10:00 a.m.

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



Mandy Robinson

KITITAS COUNTY, WASHINGTON



Paul Jewell, Commissioner

APPROVED
9/7/2011