

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

MONDAY

9:40 A.M.

MAY 5, 2014

Board members present: Chairman Paul Jewell; Vice-Chairman Gary Berndt; Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board; Lisa Young, HR Director/Interim Co-Director Kittitas County Fair; William Holmes, Probation Services Director.

REGULAR MEETING	DEPARTMENT HEAD	MISDEMEANANT PROBATION
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William Holmes, Probation Services Director requested to fill the .5 Probation Secretary - Misdemeanant position. He stated that Paula Rietzel has announced she is retiring and he would like to also appoint "emergency" appointment in the interim. He stated that the position is funded from an independent fund and its budgeted for. The Board informed Mr. Holmes that they had a policy change that makes it so he will not have to come ask to fill a position that is already budgeted for. They approved his request and thanked him for coming in.

Mr. Holmes stated that he is intending to retire in 2015. He stated that he would like the Board to consider some re-structuring of the Probation Services department. He made some suggestions he felt would be positive changes and stated that he would like to seek assistance in developing a Resolution or Ordinance to have the Probation Services Departments become independent.

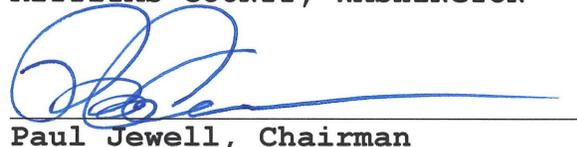
The Board directed Mr. Holmes to work with Lisa Young, HR Director/Interim Co-Director Kittitas County Fair to set up a series of meetings to allow the Board time to fully understand the request.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman

APPROVED
5-20-14