

**COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
BOCC CONFERENCE ROOM  
REGULAR MEETING**

**TUESDAY**

**10:00 AM**

**AUGUST 26, 2014**

Board members present: **Paul Jewell, Gary Berndt, Obie O'Brien**

**Others: Lisa Young, Kirk Holmes, Jerry Pettit**

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**REGULAR MEETING**

**COMMISSIONERS**

- 1) Call to Order - 10:08 AM
- 2) Discuss Financial Positions - Chairman Jewell stated he had been working with the Auditor and PW Director on increases for their chief financial staff, and had asked Director Holmes and Auditor Pettit to provide wage proposals. Based on the importance of these positions, PAF's were presented to authorize an increase in pay for both employees. Commissioner Berndt moved to adopt the new wage ranges proposed by Director Holmes and Auditor Pettit, effective 9/1/14. Commissioner O'Brien seconded. The motion carried 3:0. The PAF's will be presented again Monday morning for signature, as they were not included on this meeting's agenda.
- 3) Staffing - Public Works - Director Holmes notified the Board that he would like to move their new Receptionist to Technical Secretary, which had been vacant, based on her skills and abilities. He would then leave Receptionist vacant. His budget can support the increase in compensation. The Board approved.
- 4) Other HR/KVEC Updates - Director Young reported that preparations for Fair are moving along. She asked if vendors could have access to free Wi-Fi; however, the Board did not approve, stating that the public Wi-Fi created an extra expense that is meant to be recovered from customers who want access. Commissioner O'Brien reported that the punch lists were nearing completion. BOCC packets for parking/passes had not yet been delivered.
- 5) Chair Signature on a Letter to the WCRP Re: Excess Liability Insurance - Director Young presented a letter for Chair signature to send to the Washington Counties Risk Pool notifying them that the County elects to participate in the excess liability coverage. Commissioner O'Brien

**APPROVED**  
**12-2-14**

moved to approve Chair signature; Commissioner Berndt seconded. Motioned carried 3:0.

6) Chair Signature on DNR Rental Agreement - Director Young presented a standard Facility Use agreement for Chair signature, which was provided by DNR for use of the Event Center during the Snag Canyon Fire. This agreement would allow the County to receive payment for the rental of the facility during that time. Commissioner O'Brien moved to approve Chair signature; Commissioner Berndt seconded. Motion carried 3:0.

7) Other Business - None.

8) Adjourn - 10:50 AM

**KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



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**Lisa Young**



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**Chairman**