

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

MONDAY

10:20 A.M.

SEPTEMBER 15, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Lisa Young, HR Director.

REGULAR MEETING

DEPARTMENT HEAD

HUMAN RESOURCES

Lisa Young, HR Director presented the Board with an Interlocal Agreement between Kittitas County Human Resource Department and the City of Kittitas for the production of employee identification cards. She stated that this will allow them to collect funds from producing ID Badges for the City of Kittitas. She stated that the City shall pay a design fee of \$10.00. She stated that re-design will cost the current hourly rate of the HR employee responsible for producing the ID cards and there is a per-card fee (non-prox) of \$5.00. She stated that complicated design or multiple modifications are at the current hourly rate of the HR employee responsible for producing the ID cards, in addition to the initial design/re-design fee and noted that any fees associated with reprints due to errors or omissions made by the City, will be the responsibility of the City.

INTERLOCAL AG

KITTITAS CO./CITY OF KITTITAS

HUMAN RESOURCES

Commissioner O'Brien moved to authorize the Chair's signature on an Interlocal Agreement between Kittitas County Human Resource and City of Kittitas for ID cards. Commissioner Berndt seconded. Motion carried 3-0.

APPLICATION

2015 WCIF MASTER

HUMAN RESOURCES

Ms. Young stated that she will have for signature the 2015 WCIF Master Application. She stated that typically it is for the Chairman's signature on the application and asked that once the application is completed she would like to get them signed and sent out. She stated that it is the same routine annual application to be sent to WCIF. The Board determined that since Commissioner O'Brien participates in the WCIF Board it would be appropriate for him to sign off on the application. Commissioner Jewell moved to authorize Commissioner O'Brien's signature on the 2015 WCIF Master Application

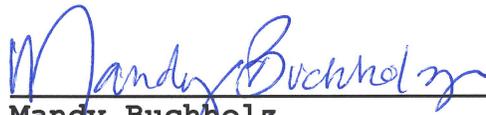
APPROVED

10-7-14

once completed by Lisa Young, HR Director. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:30 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Paul Jewell, Chairman