COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON CONFERENCE ROOM SPECIAL MEETING

THURSDAY 11:00 A.M. MARCH 28, 2024

Board members present: Chairman Brett Wachsmith; Vice-Chairman Laura Osiadacz; and Commissioner Cory Wright.

Others: Julie Kjorsvik, Clerk of the Board; Eileen Murphy, Department of Public Defense Director; Christy Garcia, Chief Administrator; Amy Cziske, Treasurer; and Doug Fessler, IT Director.

SPECIAL MEETING

MT EXECUTIVE COMMITTEE

COMMISSIONERS

At 11:00 a.m. Chairman Wachsmith opened a Special Meeting to receive an update from the Management Team's Executive Committee.

Eileen Murphy, Department of Public Defense Director, provided an update on the recent Management Team retreat. She said there was a lot of discussion about building a Criminal Justice Facility, rather than a new Courthouse. The Courts, Prosecutors Office, Probation, and the Jail would be located together in one area. There was a proposal to create a Central Services Committee. Ms. Murphy said there had been some pushback from Management Team members at the retreat which resulted in needing more information including their scope and duties. There will be more information provided to the Management Team at their meeting in April. At that time the Management Team may vote on the proposal.

Ms. Murphy said the Telework policy will be reviewed by the Management Team once it's gone through the Prosecutor office and the Policy Committee. She reviewed the 3 new committees that will be created stemming from the Management Teams Strategic Plan including succession planning; professional development; and performance evaluations.

The meeting concluded at 11:24 a.m.

CLERK OF THE BOARD

Julie Kidrsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman