

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

WEDNESDAY

10:00 A.M.

JANUARY 26, 2005

Those in attendance: Chairman Perry D. Huston, Vice-Chairman David Bowen, and Commissioner Alan Crankovich.

Others: Amy Mills, Treasurer; Jim Hurson, Chief Civil Deputy Prosecuting Attorney; Paul Bennett, Public Works Director; Terry Powers, Maintenance, Kirk Eslinger, Human Resources Director; and Nancy Goodloe, Public Health Administrator.

At 10:00 A.M. Chairman Huston opened the special meeting and announced that the Board would be going into an executive session to discuss potential litigation. At 10:03 A.M. the Board went into to executive session. At 10:07 A.M. the Board came out of executive session and directed the Treasurer to place the item on the Boards regular agenda.

Commissioner Huston reviewed the issues that were happening with the roof above the Treasurer's and Assessor's Office. James Hurson, Chief Civil Deputy said that in reviewing the RCW's the two emergency issues that have occurred warrant a declaration of emergency andthat the Board should allow Terry Powers and Paul Bennett to solicit bids to have the roof repaired.

RESOLUTION 2005-04

DECLARATION OF EMERGENCY

COMMISSIONERS

Chairman Huston moved to amend Resolution No. 2005-04 Declaring a Public Health Safety and Welfare Emergency Related to the Unstable and Leaking Condition of the Kittitas County Courthouse Roof, by adding language in the third Whereas, the date and time that the Assessors Office was closed. Commissioner Bowen seconded. Motion carried 3-0. Commissioner Huston moved to approve the amended Resolution No. 2005-04. Commissioner Bowen second. Motion carried 3-0.

Nancy Goodloe went over two PAF's and job descriptions that she wanted to make changes to. The change was in hour's of one position from .6 to .7 and the other position from .7 to 1.0. These are both non-union positions. Position change and PAF's were approved and signed.

The Special Meeting was adjourned at 10:28 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Shannon L. Carlson

Perry D. Huston, Chair