## BOARD OF COUNTY COMMISSIONERS COUNTY OF KITTITAS STATE OF WASHINGTON

### **RESOLUTION**

NO. 2010-\_\_\_\_

# RESOLUTION TO REVISE SECURITY COMMITTEE MEMBERSHIP AND IDENTIFY SUB-COMMITTEES

WHEREAS: Kittitas County Resolution No. 99-98 created the Courthouse Security Committee; and

- WHEREAS: Kittitas County Resolution No. 2008-122 amended the Court House Security Committee; and
- WHEREAS: The Courthouse Security Committee has created By-Laws; and
- WHEREAS: The Courthouse Security Committee has realized an expanded scope of review and influence; and
- WHEREAS: The Security Committee membership is being streamlined and Sub-Committees identified to provide for more effective participation and outcomes relating to security issues; and
- WHEREAS: There is a need to add an Emergency Response Specialist from Public Health and Legal Council from the Prosecutor's Office to the Security Committee.
- NOW, THEREFORE BE IT RESOLVED THE Kittitas County Board of Commissioners rescinds Resolution number 2008-122 and approves the revised membership of the Security Committee as attached in Exhibit A.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2010.

# BOARD OF COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Mark McClain, Chairman

Paul Jewell, Vice-Chairman

Alan Crankovich, Commissioner

ATTEST: CLERK OF THE BOARD

Julie A. Kjorsvik

Approved as to Form:

Jennifer Mullin, DPA

# <u>EXHIBIT A</u>

### Security Committee Membership (Revised 05/11/10) new positions

County Commissioner - Legislative Authority Trial Courts Coordinating Council - Superior/District Court Judges Legal Counsel-Prosecutor's Office Sheriff Undersheriff Courthouse Security Facilities Maintenance Director - Buildings Information Services Director - Technology Human Resource Director - Risk Management Probation Services Director - Juvenile Emergency Management Specialist Safety Committee Chair Fire Marshal Emergency Response Specialist – Public Health <u>Sub-Committees</u>

Permit Center Public Works Director CDS Director Environmental Health Manager. Airport Manager Sorenson Building Public Health Administrator WSU/Extension Noxious Weed **Chief Probation Officer** Solid Waste Solid Waste Director Fairgrounds Fair Program Director **Other Elected Officials** Assessor Treasurer Auditor Clerk