

Kittitas County Human Resources

Agenda Staff Report

AGENDA DATE:

11/1/2016

ACTION REQUESTED:

Request to Approve a Resolution Updating the Security Committee Bylaws

BACKGROUND:

The Security Committee has reviewed its Bylaws and has agreed upon recommended changes, to include:
1) The split of the Probation Services Department - The Committee would like to have representation from each of the new departments, Juvenile Court Services and Misdemeanant Probation.

2) The current Bylaws indicate separate representation from Solid Waste and Maintenance; those departments are now combined and representation is reflected in the amended Bylaws.

3) The current Bylaws do not have a provision for Quorum; the Committee would like to add language indicating a quorum of five members to enable a vote on Committee actions.

INTERACTION:

Kittitas County Security Committee
Board of County Commissioners

RECOMMENDATION:

The Security Committee recommends approval of the Resolution and attached Bylaws as amended.

HANDLING:

Please return one copy (scan is sufficient) of the Resolution to HR.

LEAD STAFF:

Lisa Young