

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON**

RESOLUTION

NO. 2012-_____

IN THE MATTER OF UPDATING THE BY-LAWS OF THE SECURITY COMMITTEE

WHEREAS: Kittitas County Resolution 99-98 created the Courthouse Security Committee; and,

WHEREAS: in 2008 the By-Laws were amended to increase the frequency of regular Committee meetings from one per month to two (2008-28). This occurred during a time when security needs were being addressed and multiple projects were being developed; and,

WHEREAS: in 2010, the By-Laws were amended to update membership (2010-62), but a new document was not created incorporating those changes; and,

WHEREAS: the Security Committee has been successful at recommending and supporting the implementation of security risk reduction efforts, and increasing awareness and reporting capabilities;

NOW, THEREFORE BE IT RESOLVED: The Security Committee believes returning to one meeting per month would be sufficient to support ongoing review of security needs. Should the need arise to meet more frequently, the Committee may schedule special meetings, or consider future amendments to the By-Laws. The By-Laws have been updated to reflect the new meeting schedule and a current membership list.

This Resolution will nullify and replace all previous Resolutions that pertain to the Security Committee By-Laws, and all previous versions of the Security Committee By-Laws document.

ADOPTED this 15th day of May, 2012.

ATTEST:
CLERK OF THE BOARD

**BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Alan Crankovich, Chairman

Obie O'Brien, Vice-Chairman

Paul Jewell, Commissioner