COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS CONFERENCE ROOM REGULAR MEETING

MONDAY

9:40 A.M.

SEPTEMBER 17, 2018

Board members present: Chairman Laura Osiadacz & Commissioner Cory Wright. Excused: Vice-Chairman Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board; Brett Wachsmith, Treasurer & Lisa Young, HR Director/Interim Event Center Director.

REGULAR MEETING

DEPARTMENT HEAD

HUMAN RESOURCES

Lisa Young, HR Director presented the Board with a New Position Worksheet on behalf of the Treasurer's Office for their Deputy Treasurer position. She stated that there was a 70/30 split in the funding proposed by Resolution 2018-144 so 70% would be funded through the investment service fees being deposited to the newly created fund and 30% by the General Fund.

Brett Wachsmith, Treasurer stated that he would like to post internally since they have an employee currently doing the work and has been for the past two years. He stated that they don't plan to back fill the Fiscal Clerk position. He stated that the proposed pay would be at the beginning wage scale at \$5,041.00.

Commissioner Wright moved to approve the position as presented. Chairman Osiadacz seconded. Motion carried 2-0.

Meeting adjourned at 9:48 a.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman