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

MONDAY

9:40 A.M. NOVEMBER 19, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Young, HR Director/Interim KVEC Director.

REGULAR MEETING DEPARTMENT HEAD HUMAN RESOURCES

Lisa Young, HR Director/Interim KVEC Director provided the Board a brief update on benefits leading up to this afternoons budget meeting where the Board will make a decision. She stated that they will have Alliant presenting and there are positive updates. She stated that the County can stay with Assuris and it's an 8% credit towards our current rates, or they can consider going to United Healthcare and that rate is coming in at 12-15% less than what the County's current rates are.

DISCUSSION

LARGE COKE STAGE

Ms. Young stated that she can prepare the paper work to transfer the Large Coke stage to the Upper County. They are currently planning to obtain it for an event and then it could just remain up there. The Board stated they were in support of that and Commissioner O'Brien asked if someone would work on allowing or relaying the message of the request received from former KVEC Director Mickey Webb as he asked to use it for an upcoming event as well. Lisa stated that she would let Mr. Webb know about the transfer and let the City of Cle Elum know about former Director Webb's request.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON Laura Ostadact Chairman



11/19/2018 MINUTES

KVEC