## BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

**DATE:** 12-06-04  
**TIME:** 10:00 A.M.  
**COMMISSIONERS PRESENT:** Bruce Coe, Perry Huston, and Max Golladay  
**DEPARTMENT:** Health  
**DEPARTMENT HEAD:** Nancy Goodloe  
**OTHERS PRESENT:**

| TOPIC: | 1. NALBH Membership  
2. Merit Increase |
|--------|-------------------|
| DISCUSSION: | 1. Ms. Goodloe explained some of the benefits of joining the NALBH and how it would pertain to the Board of Health. She suggested that they could try it for a year and if it is not beneficial to Kittitas County then they are not under any obligations to renew the membership.  
2. Ms. Goodloe went over the performance evaluation for Nora Ludlow. She explained some of the qualities that she possess and the things that she has brought into the office. She has also taken over the Business Manager position 9 out of 11 months. She is asking for a 5% increase. |
| ACTION: | 1. Approved membership for a year. Membership dues to come out of Health Department budget.  
2. Approved for a 5% merit increase with the understanding that this is a one time merit increase and the expectations in work product will remain the same. |