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

WEDNESDAY 1:00 P.M. APRIL 2, 2008

Board members present: Commissioner Mark McClain, Commissioner Alan Crankovich, Commissioner David Bowen.

Others: Patti Johnson, Interim Facilities Maintenance Director; Lisa Bach, Solid Waste Assistant Director; Debbie Myers, Deputy Clerk of the Board.

SPECIAL MEETING MAINTENANCE PROJECTS BOCC

At approximately 1:00 p.m. Commissioner McClain opened a special meeting to hear maintenance projects update from Patty Johnson, Interim Facilities Maintenance Director.

Patti Johnson advised she had gone through both the position and organizational chart which had not been updated since the reorganization of duties between the Fair and Facilities Maintenance Departments. She stated they are down one maintenance tech 1 position but believes it would serve the County better to hire a custodian grounds person instead of the tech and have them work Tuesday through Saturday, which would implement employee coverage here almost every day of the week. Commissioner McClain asked if there would be any issues with the Union to do that. Kirk Eslinger, Human Resources Director was consulted and advised there should be no problem with that, he just needed a clear answer to change the staffing grid. The Board agreed and directed Mr. Eslinger to change the staffing grid.

Ms. Johnson handed out a priority list and went through each item with the Board.

There was discussion on which items were more of a priority and which were funded.

Meeting adjourned at 1:50 p.m.