Board members present: Chairman Alan Crankovich; Vice-Chairman Obie O'Brien; Commissioner Paul Jewell.

Others: Mandy Robinson, Deputy Clerk of the Board; Judy Pless, Budget & Finance Manager; Paula Hoctor, Corrections Commander; Gene Dana, Sheriff; Clay Myers, Undersheriff; Heidi Childs, Accountant; Kay Kresge, Accountant; Liz DuBois, FLT Consulting, Inc.; Bob Thomas, Robert C. Thomas Associates; & 6 members of the public.

At 11:00 a.m. Chairman Crankovich opened a Special Meeting to receive a presentation from FLT Consulting, Inc. Liz DuBois, Project Manager (FLT Consulting). Bob Thomas, Lead Analyst (Robert C. Thomas Associates), reviewed the financial portion of the presentation and answered questions regarding the figures that were used to create the numbers presented. Liz DuBois reviewed their observations and recommendations for further efficiency for staffing and operational standards in the Kittitas County Jail.

Scott Ferguson, Chief of Police Cle Elum/Roslyn/South Cle Elum questioned medical costs. He explained each agency handles that component of staffing differently.

Commissioner Jewell questioned if the Kittitas County Sheriff's Office (KCSO) felt that what they were hoping to achieve with this project was completed. Commissioner Jewell stated that he was extremely impressed and the outcome exceeded his expectations. He felt the outcome will provide tools that staff can use for years to come and will provide the County a consistent product that will allow the County to back up any future increases or changes.

The meeting was adjourned at 11:51 a.m.

DEPUTY CLERK OF THE BOARD

Mandy Robinson

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

2012-12-10 MINUTES

APPROVED

12/18/2012