

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

THURSDAY

8:00 A.M.

DECEMBER 5, 2013

Board members present: Vice-Chairman Paul Jewell and Commissioner Gary Berndt. Absent: Chairman Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board; Judy Pless, Budget & Finance Manager; Jim Van De Venter, Maintenance Manager; Jerry Pettit, Auditor; Kirk Holmes, Public Works Director/Interim Building Official.

SPECIAL MEETING

DPW 2014 BUDGET

COMMISSIONERS

At 8:00 a.m. Vice-Chairman Jewell opened a Special Meeting to meet with Management Staff from the Kittitas County Public Works Department and the County Auditor's Office.

The Board reviewed with the DPW Staff their requests for the following in the 2014 budget: Equipment Purchases, New Positions & Title change/adjustments.

Kirk Holmes, Public Works Director/Interim Building Official reviewed the proposed changes and reviewed justifications for changes/promotions in the 2014 Public Works budget to the Finance System Manager position and the Planner II Position (Transportation Planner) in Public Works.

The Board requested that instead of the new position proposed in the 2014 budget for an Engineering Tech, that he look into a contracted position.

EXECUTIVE SESSION

COMMISSIONERS

At 9:08 a.m. Vice-Chairman Jewell announced the Board would recess into an Executive Session for 10 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or

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disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 9:18 a.m. the Board reconvened out of Executive Session. Staff was directed to prepare a PAF for Christina Wollman, Planner II, to reflect a promotion to Flood Plain Manager effective immediately.

The Board briefly discussed REET II funds and how they can be used as well as what Kittitas County would need to do in order to participate in collecting those funds. Commissioner Jewell felt that the County should keep the REET II funds on the radar for next year (2014) and to work with Public Works as their work would be most benefited by those REET II funds. He stated that the County should look into forming a citizen advisory committee similar to what they did for the 3/10th funding and then look to place the proposed proposition on the November 2014 ballot, since in order to collect the funds they need a vote of the public.

Meeting adjourned at 9:34 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Vice-Chairman