

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
REGULAR MEETING**

TUESDAY

10:00 AM

JUNE 24, 2014

Board members present: Paul Jewell, Gary Berndt, Obie O'Brien

Others: Lisa Young, Patti Johnson, Doug Fessler

REGULAR MEETING

COMMISSIONERS

1) Call to Order - 10:00 AM

2) Armory

*Furniture - Director Young asked for approval to purchase the foyer cabinet in black/maple as well as the furniture for the Director's office in maple. Board approved. Also discussed tables and chairs - approval granted to order 200 chairs/2 transport dollies/and 20 round tables for the main hall.

*Keys - Director Young discussed the key situation; Director Johnson is working on a bid; they will bring this back to the Board for future discussion.

*Recycling - Briefly discussed recycling services; Director Young will bring more information back to the Board for future discussion.

* Mailbox - Director Young requested the ability to purchase a new mailbox for the Armory. The Board gave her authorization to order what she felt was appropriate.

3) KVEC Staffing

*Staffing/Discussion - Director Young reviewed the department's organizational chart with the Board as well as current staffing. Director Young will work with Budget & Finance Manager Pless regarding the department's budget. Briefly discussed issues with double booking and work orders.

*Internet/Wi-Fi - Network Administrator Fessler reported that the Wi-Fi at the Event Center is not filtered. It simplifies things; just make sure to change passwords regularly. The Board would like to pursue setting fees for Wi-Fi access; a Public Hearing will need to be set. Administrator Fessler will work on a new quote for access to the office and duplex.

4) HR Project Updates - Director Young did not have any updates to report at this time.

APPROVED

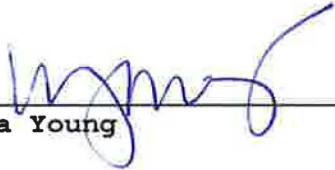
2-7-17

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

5) Other Business: None

6) Adjourn: 12:18 PM

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Lisa Young



Paul Jewell, Chairman