

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

TUESDAY

3:00 PM

JULY 08, 2014

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

Others: Lisa Young, Doc Hansen, Jeff Watson, Doug Fessler, Jim Goeben

SPECIAL MEETING


COMMISSIONERS

- 1) Call to Order - 3:00 PM
- 2) CDS Staffing - Planning Official Hansen and Planner Watson presented a PAF to hire a current volunteer as a paid Office Assistant. The PAF was approved as presented.
- 3) KCSO MOU's - HR Director Young presented an MOU on behalf of the Sheriff's Office. The MOU grants the ability for Line Deputies to trade shifts upon approval by the Sheriff. Commissioner O'Brien moved to approve the MOU as presented; Commissioner Berndt seconded. The motion carried 3:0. The Board reviewed use of staff under the MOU signed on 4/30/14, which allowed assignment of overtime to exempt non-union employees for shifts not requested by union employees, and the types of situations that may apply.
- 4) HR Project Updates - Director Young gave an update on the status of current projects in HR, and upcoming office closures.
- 5) Other Business: Director Young provided a project overview for IT connection at the old Fair Office and the Duplex. IT Director Goeben and Network Administrator Fessler were present to explain the technical aspects of the project. Director Young reported that Budget & Finance Manager Pless indicated funds were available.
- 6) Adjourn: 3:35 PM

**KITITITAS COUNTY COMMISSIONERS
KITITITAS COUNTY, WASHINGTON**



Lisa Young



Paul Jewell, Chairman

APPROVED

2-7-17