MONDAY 9:50 A.M. JULY 28, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; William Holmes, Probation Services Director.

REGULAR MEETING DEPARTMENT HEAD MISD. PRO

William Holmes, Probation Services Director stated that he had sent information down in advance for review and provided an overview of key areas to address. He explained that to plan for the 2015 budget he would like to propose and get Board support for separating the Juvenile and Misdemeanant Probation Departments into two departments of Juvenile Court Services and District Court Probation with a separate judicial branch of Department Head’s.

The Board thanked Mr. Holmes for the advance information and for his outline of steps needed to be taken if the proposal is approved. They felt there was a great deal of information to digest and explained that while they had a lot of questions, they would like the Judges to participate in the discussion as well. They explained that when they originally asked Mr. Holmes to come back for an additional meeting they didn’t mean another Department Head Meeting. They asked Mr. Holmes to work with staff and set a Special Meeting where the Judges can also attend, that way everyone impacted will have an opportunity to participate in the discussion.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD KITTITAS COUNTY COMMISSIONERS

Mandy Buchholz

KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman

APPROVED 8-19-14

07/28/2014 MINUTES 1