

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

FRIDAY

4:00 PM

MARCH 13, 2015

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

Others: Lisa Young, William Holmes, Judge Hurson, Lindsey Buntin, Carrie Panattoni, Diane Austin, Leslie Carollo

SPECIAL MEETING

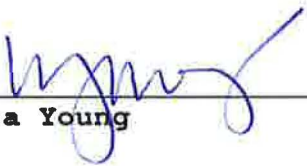
COMMISSIONERS

- 1) Call to Order - 4:00 PM
- 2) Recruitment (subject discussed after item #3 due to guest participation) - HR Director Young will work with Commissioner Jewell to review applications for PW Director; HR will be preparing for CDS Director interviews - the Board authorized Director Young to work with Chairman Berndt; discussed the idea of an internal provisional appointment for Maintenance Director - Director Young to bring more information back to the next meeting.
- 3) Review fiscal status for Misdemeanant Probation and Commissioner recommendations - Probation Services Director Holmes briefed the Board on financial trends and shared his concerns. Some Probation staff members were present to share their input. The Board determined they would suspend rent payments starting in March and asked Director Holmes to report back in a few weeks. They stated the intent would be to repay the funds if possible, and that a future discussion regarding fees would be necessary. Additional direction provided to maintain current staffing and work with Budget & Finance Manager Pless. Director Young will add this to her 4/14/15 Study Session.
- 4) HR Updates - No specific project updates at this time.
- 5) Other business: None

APPROVED
2-7-17

6) Adjourn - 4:45 PM

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Lisa Young



Paul Jewell, Chairman