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

WEDNESDAY 10:00 AM JUNE 24, 2015
Board members present: Gary Berndt, Obie O'Brien, Paul Jewell

Others: Lisa Young, William Holmes

SPECIAL MEETING

1) Call to Order - 10:05 AM

2) Financial Update - Misdemeanant Probation - Probation Services Director Holmes provided a year-over-year financial comparison to review fluctuations. He reported that 60% of their caseload comes from non-Kittitas County residents. The Board asked for another update in August, and suggested that Director Holmes set up some financial models to better anticipate trends.

3) Financial Discussion - State Budget Delay - Impact on Staff - HR Director Young let the Board know that there may be some positions affected if the State budget is delayed. They asked that she email the Management Team to ask which positions may be affected. Commissioner O'Brien stated that DSHS-related positions are supposed to have a "bridge" contract although none have been seen. He anticipated state contracts, state-funded or pass-through agreements, Probation, Public Health, and Solid Waste may be affected.

4) HR Project Updates
   • Director Young provided updates on the recruitment process for CDS Director and Maintenance Director. The Board would like her to continue to work with Commissioner Berndt on the job description for CDS Director.
   • Other - None

5) Other Business - The Board asked that Director Young send insurance information for the rodeo contract to Commissioners Jewell and O'Brien. Director Young notified

APPROVED 2-7-17
the Board that her office would need to be closed June 25-26.

6) Adjourn - 11:05 AM

KITTITAS COUNTY COMMISSIONERS
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Lisa Young
Paul Jewell, Chairman