

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

**THURSDAY**

**11:00 AM**

**JULY 9, 2015**

Board members present: Gary Berndt, Paul Jewell

Others: Lisa Young, Doc Hansen, Robin Read, Dr. Mark Larson

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**SPECIAL MEETING**


**COMMISSIONERS**

- 1) Call to Order - 11:00 AM
- 2) Staffing Discussion and Request for Approval
  1. A) Public Health - Public Health Administrator Read requested the ability to reclassify her office staff from Public Health Clerk to Public Health Technician. The Board approved. B) Interim Plan - The Board approved Dr. Larson as the interim during Administrator Read's absence.
  2. CDS - Reclass - Interim CDS Director Hansen presented a request to reclassify one of his planners to a GIS specialist. The Board asked Director Hansen to bring back a funding plan to ensure that "one time funds" would not be used. They recommended including an amended fee structure, and a plan to bill Public Works for time if they are utilizing the employee for GIS projects.
- 3) HR Updates
  1. Recruitment - approval to post - Director Young requested approval to post for CDS Director. Approved.
  2. Projects - Director Young provided an update on her current projects including the wage survey.
- 4) Other Business = None
- 5) Adjourn = Noon

**APPROVED**

2-7-17

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON



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Lisa Young



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Paul Jewell, Chairman