

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

THURSDAY

2:00 PM

AUGUST 6, 2015

Board members present: Gary Berndt, Paul Jewell

Others: Lisa Young, Patti Johnson, Jim Goeben, William Holmes,
Patrick Gigstead, Michael Stafford

SPECIAL MEETING

COMMISSIONERS

- 1) Call to Order - 2:00 PM
- 2) Request to Approve a Resolution for Declaration of
Emergency - Ryegrass Septage Lagoon - Solid Waste Director
Johnson presented a Resolution to declare an emergency due
to liner failure. Commissioner Jewell moved to approve the
Resolution, Chairman Berndt seconded. The motion passed
2:0 (Resolution 2015-115).
- 3) Staffing
 - A. Information Technology - Request to Offer - IT
Director Goeben requested the ability to hire a Web
Developer up to quarter point of the scale. The Board
approved.
 - B. Maintenance - Request to Offer - HR Director Young
requested the ability to make an offer to a
Maintenance Director candidate. The Board approved,
with the offer to be no more than \$4,167/mo.
 - C. Probation Services - Restructure Update - Probation
Services Director Holmes provided the Board with an
update on the transition of leadership upon his
retirement. He has been working on job descriptions
and has budgeted for a 5% increase for promotions. He
will bring another update on August 20.
- 4) HR Updates - Director Young let the Board know she is
finalizing the job description for CDS Director. The Board
asked that she bring the final job description and wage
data from the City to the August 20 meeting. She and the
Board briefly discussed the status of the wage survey, and

APPROVED

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they asked her to schedule a special session for the end of August.


5) Other business - None

6) Adjourn - 3:05 PM

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Lisa Young



Paul Jewell, Chairman