FRIDAY 8:00 A.M. OCTOBER 23, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director.

SPECIAL MEETING

At 8:05 a.m. Chairman Berndt opened a Special Meeting to discuss job duties with the Interim Maintenance Director. He stated that the meeting was called by Commissioner O’Brien and he would be turning it over to him.

Commissioner O’Brien explained that he wanted to discuss with the Board combining job duties between the Interim Maintenance Director and the Solid Waste Director. He explained that he felt Ms. Johnson should be appointed as the permanent Maintenance Director and reviewed the importance of this proposed change and the benefits of making the two titles being combined.

There was discussion on the pros/cons of combining the positions as well as how Ms. Johnson would delegate current duties in order to accommodate the permanent additional job duties. There was discussion on compensation and the budget impacts to the 2016 budget as well as future changes in staffing at the Event Center.

The Board directed Commissioner O’Brien and Ms. Johnson to work on a combined job description with HR Director Lisa Young and present it to them at a later date.

Meeting adjourned at 8:20 a.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS

GARY BERNDT, CHAIRMAN

APPROVED

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