

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

WEDNESDAY

1:00 PM

OCTOBER 28, 2015

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

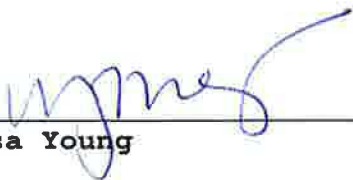
Others: Lisa Young, Mark Cook

SPECIAL MEETING


COMMISSIONERS

- 1) Call to Order - 1:10 PM
- 2) Staffing Discussion - Requests for Approval
 - Public Works - PW Director Cook discussed a proposal to restructure the Construction Division of Public Works. This would include posting for a County Surveyor, Engineer Tech IV (internal), Construction Manager, and Engineer Tech III. The Board approved County Surveyor, Engineer Tech IV, and Construction Manager. Director Cook also asked for authorization to make an offer to an employee who had provided notice of retirement. This would give him time to hire a replacement and allow for cross training. The Board approved.
 - Maintenance/Solid Waste - The Board discussed combining the positions of Solid Waste Director and Maintenance Director.
- 3) HR Updates - None at this time.
- 4) Other business - None
- 5) Adjourn - 2:00 PM

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Lisa Young



Paul Jewell, Chairman

APPROVED
2-21-17