

COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
BOCC CONFERENCE ROOM  
REGULAR MEETING  
HR STUDY SESSION

TUESDAY

10:00 AM

JULY 12, 2016

Board members present: Obie O'Brien, Laura Osiadacz

Others: Lisa Young, Greg Zempel

---

1) Call to Order - 10:03 AM

2) Staffing Discussion and/or Requests

- Prosecutor - HR Director Young presented a PAF for a wage adjustment for R. Schoos. Prosecutor Zempel explained that when this employee was hired she had 35 years of experience and was hired during the economic downturn. Chairman O'Brien felt it would be a good idea to wait until the wage survey was done. The Commissioners approved and signed the PAF as presented.
- CDS - Tabled

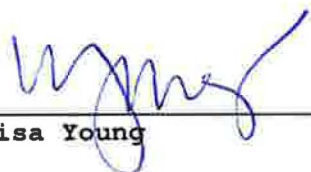
3) HR Updates

- Projects - Director Young provided an update on the current projects she is working on.
- Compensation Committee - Director Young asked if the Board wanted to activate the Compensation Committee due to outside discussions occurring; they said to wait until after the wage survey is done, then see if it is necessary.
- New Hire Process - Director Young provide an update on the status of new hires starting on the first three Mondays of each month.

4) Other Business - None

5) Adjourn - 10:30 AM

KITTTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON

  
\_\_\_\_\_  
Lisa Young

  
\_\_\_\_\_  
Obie O'Brien, Chairman

APPROVED  
2-21-17