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

TUESDAY  10:00 AM  June 13, 2017

Board members present: Paul Jewell, Laura Osiadacz, Obie O'Brien

Others: Dan Carlson, Jerry Pettit, Lisa Young

1) Call to order - 10:05 AM
2) Request to Approve PAF's – Discussed Deputy Coroner – PAF not signed.
3) Staffing Discussion/Decision – 1) Director Carlson and Director Young presented a recommended wage scale for Fire Marshal; Board approved. 2) Director Young shared options for filling her HR/Civil Service position vacancy. In the interest of time the remainder of this topic was moved to later in the day.
4) Elected Official Salaries – Auditor Pettit was in attendance to participate in the discussion about creating a Salary Advisory Committee. DPA Horner provided a legal opinion via email clarifying that the decisions of a salary commission result in mandatory implementation, whereas the same does not apply to a salary committee. In the interest of time the remainder of this topic was moved to later in the day.
5) Other Business – (discussed after recess).
6) recessed – 11:00 AM
7) Resumed – 1:30 PM
8) Continued Discussion – The Board continued the discussion on Elected Official salaries. They decided they were in favor of pursuing the committee option, and Chairman Jewell will work on drafts for creating a committee. Director Young provided a recap of the BOCC/Civil Service Commission meeting. She said she would look into partial funding for her position via 1/10th funds or assistance from the KCSO.
9) Other Business – HR Director let the Board know that she would need to close the office at 3 PM Friday. They did not have any concerns.
10) Adjourn – 2:00 PM

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*submitted in 2018*