

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:40 A.M.

APRIL 16, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien & Commissioner Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Kasey Knutson, Health Promotion Supervisor; Robin Read, Public Health Administrator.

REGULAR MEETING

DEPARTMENT HEAD

PUBLIC HEALTH

Kasey Knutson, Health Promotion Supervisor presented the Board with a DRAFT PSA between Kittitas County Public Health and PIVOTAL Consulting and Training. She stated that the Board would be seeing it at a future Agenda Session for formal consideration but they wanted to get it before the Board prior for them to bring forward any concerns etc. The Board stated that they thought the PSA was good and would look forward to seeing it formally on a future Agenda session.

Ms. Knutson stated that at the Security Committee Retreat where she was selected as the new Chair they discussed a Policy for surveillance cameras and if it would be appropriate for each department to pay for their own. The Board asked Staff to work with I.T. and place the topic on the next I.T. Study Session for them to discuss.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman

APPROVED
5-1-18