

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

MONDAY

9:40 A.M.

OCTOBER 15, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Young, HR Director/Interim KVEC Director.

REGULAR MEETING

DEPARTMENT HEAD

HUMAN RESOURCES

Lisa Young, HR Director/Interim KVEC Director stated that Commissioner O'Brien asked her to report on the Prosecutors review of allowing for retroactive stipend. She stated that Commissioner O'Brien had asked for a PAF to be done allowing a stipend effective June of 2018 of a \$1,000.00 per month for the Director of Public Works Mark Cook for filling in as the County Engineer until the position is filled. She found out that it was not legal.

The Board discussed their feelings on how deserving Director Cook is of the stipend, however if it's not allowed to do it retroactively then they can only proceed from present going forward. Ms. Young presented the Board with some options going forward and the Board decided to move forward with a "Project Manager" stipend until the project is complete & they fill the Airport Manager position.

The Board directed Ms. Young to bring forward a PAF corrected for the 10/22/18 Office Admin Meeting reflecting a \$500.00 per month Project Manager stipend for Mark Cook.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman

APPROVED
11/6/18