COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS CONFERENCE ROOM REGULAR MEETING

MONDAY

10:00 A.M.

JANUARY 30, 2017

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

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

REGULAR MEETING

DEPARTMENT HEAD

HR

Lisa Young, HR Director presented the Board with the OSHA 300A form for Chair signature. She stated that by law it must be posted no later than February 1st of each year, and remain posted until April 30th of that same year (2/1/2017 - 4/30/2017) or the County can be fined.

FORM OSHA 300A HR

Commissioner O'Brien moved to approve Chair signature on the 2017 OSHA 300A form as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

Ms. Young stated that she was asked to discuss with the BoCC whether or not they would like to have her reschedule her Study Sessions for February. She stated that right now there are conflicts for the Board or her on both days.

The Board asked Ms. Young to work with Staff to reschedule her Study Sessions for February.

Ms. Young stated that they have a request for the County to post in the Coffee Break a link for a Go-Fund Me for Jeanette John (former legal secretary). She explained that Ms. John had to resign due to a battle with cancer she is courageously fighting and they need some "help".

The Board authorized the post in the Coffee Break and requested that the Prosecutor's Office sponsor the post. The Board also directed Ms. Young to get rid of the "market-place" application that the County developed as its getting little to no use.

Ms. Young requested the Board's direction regarding the Event Center Director hiring process. Commissioner O'Brien indicated that he would be the BoCC Rep. for the initial interview's. Chairman Jewell



felt someone from the Fair Board, Rodeo Board, HR, WSU Extension, City of Ellensburg, County Finance and the interim Event Center Director would be good for the interview panel.

Meeting adjourned at 10:30 a.m.

KITTITAS COUNTY COMMISSIONERS DEPUTY CLERK OF THE BOARD

Mandy Buchhol

KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman