

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

3:30 P.M.

OCTOBER 8, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Tristen Lamb, EH Manager/Interim PH Admin.; Erin Moore, Water Resource Program Coordinator; Lisa Young, HR Director/Interim Event Center Director; Dr. Mark Larson, Public Health Official.

SPECIAL MEETING

WATER RESOURCES MANAGER

COMMISSIONERS

At 3:30 p.m. Chairman Osiadacz opened a Special Meeting to discuss the Water Resources Manager Position Implementation.

Tristen Lamb, EH Manager/Interim PH Admin stated that they met with Public Works to discuss the Water Resources Manager and Director Cook has been excellent at including them in the conversation. However where they haven't received any direction is from the Board who Public Health reports to, and they have some confusion about that. She expressed other concerns pertaining to the water program, impacts to Staff & the department. She stated that they will do as directed by the Board, but they would just like to get direction directly from them.

There was a great deal of discussion on the additional \$800 dollars that would need to be added to the Package A. (\$ 3,260.00-current) and Package B. (\$ 4175.00-current), as well as the timeline for implementation and the duties of the Water Resources Manager and funding. There was discussion on outreach that would need to be done and the timeline available and there was discussion on formulating a message to explain the increase.

Public Health was directed to complete review of the Job Description by end of the week and to implement the \$800.00 fee increase by 1/1/2019.

Meeting adjourned at 4:48 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

APPROVED
11/6/18


Mandy Buchholz


Laura Osiadacz, Chairman