

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

TUESDAY

10:00 AM

May 23, 2017

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


Others: Christopher Horner, Dan Carlson, Lisa Young

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- 1) **Call to order - 10:02 AM**
 - 2) **Elected Official Wages** – The Board discussed their ongoing desire to create a salary committee or commission. They asked DPA Horner to look into a salary commission's authority over other elected official salaries. They stated they would like to revisit the topic on June 13 and they hope to make a decision at that time.
 - 3) **Staffing Discussion – CDS – Senior Planner, Fire Marshal, Updated Org Chart** – Director Carlson presented a final job description and wage scale for Senior Planner, as well as an updated org chart. The Board approved. The Board discussed the Fire Marshal position and asked that Directors Young and Carlson research and recommend a wage scale between Fire Marshal and Deputy Fire Marshal.
 - 4) **Request for Board Approval on PSA with Alliant Benefit Services** – Director Young presented a PSA for approval. Commissioner O'Brien moved to approve the PSA with Alliant Benefit Services; Commissioner Osiadacz seconded. Motion carried 3:0.
 - 5) **HR Updates** – Director Young let the Board know that she would be discussing the Civil Service Chief Examiner at the Finance Study Session.
 - 6) **Other Business** - Director Young let the Board know that they have received a request to allow the Pizza Pink Out to occur on May 31. They did not have any concerns.
 - 7) **Adjourn – 10:55 AM**

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Lisa Young



Laura Osiadacz, Chairman (2018)

submitted in 2018

APPROVED
12/11/18