

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

TUESDAY

10:00 AM

June 13, 2017

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

Others: Dan Carlson, Jerry Pettit, Lisa Young

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- 1) **Call to order - 10:05 AM**
 - 2) **Request to Approve PAF's** – Discussed Deputy Coroner – PAF not signed.
 - 3) **Staffing Discussion/Decision** – 1) Director Carlson and Director Young presented a recommended wage scale for Fire Marshal; Board approved. 2) Director Young shared options for filling her HR/Civil Service position vacancy. In the interest of time the remainder of this topic was moved to later in the day.
 - 4) **Elected Official Salaries** – Auditor Pettit was in attendance to participate in the discussion about creating a Salary Advisory Committee. DPA Horner provided a legal opinion via email clarifying that the decisions of a salary commission result in mandatory implementation, whereas the same does not apply to a salary committee. In the interest of time the remainder of this topic was moved to later in the day.
 - 5) **Other Business** – (discussed after recess).
 - 6) **Recessed – 11:00 AM**
 - 7) **Resumed – 1:30 PM**
 - 8) **Continued Discussion** – The Board continued the discussion on Elected Official salaries. They decided they were in favor of pursuing the committee option, and Chairman Jewell will work on drafts for creating a committee. Director Young provided a recap of the BOCC/Civil Service Commission meeting. She said she would look into partial funding for her position via 1/10th funds or assistance from the KCSO.
 - 9) **Other Business** – HR Director let the Board know that she would need to close the office at 3 PM Friday. They did not have any concerns.
 - 10) **Adjourn – 2:00 PM**

**KITTITAS COUNTY COMMISSIONERS
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Lisa Young



Laura Osiadacz, Chairman (2018)

submitted in 2018

APPROVED
12/11/18