

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

MONDAY

10:00 A.M.

JULY 03, 2017

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

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

REGULAR MEETING

DEPARTMENT HEAD

HUMAN RESOURCES

Lisa Young, HR Director stated that there was no longer a need to discuss the first item on her Agenda (discuss positions funded through State Contracts/Grants).

Ms. Young presented the Board with the Test Rental & Use Agreement with CPS HR Consulting for Chair signature. She stated there were no changes but to just allow for the County to continue the use of CPS HR Consulting services.

AGREEMENT

CPS HR CONSULTING

HUMAN RESOURCES

Commissioner Osiadacz moved to authorize Chair signature on a Test Rental & Use Agreement with CPS HR Consulting. Chairman Jewell seconded. Motion carried 2-0.


Meeting adjourned at 10:10 a.m.

**KITTITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**



Mandy Buchholz

KITTITAS COUNTY, WASHINGTON



Paul Jewell, Chairman