

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

TUESDAY

10:00 AM

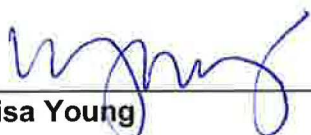
August 22, 2017

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

Others: Mark Cook, Lisa Young

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- 1) **Call to order - 10:03 AM**
 - 2) **Staffing Discussion – Auditor – Restructure Continued** – Auditor Pettit was not available; however, Chairman Jewell stated he was comfortable moving forward based on the info prepared and previously presented. HR Director Young was asked to prepare the MOU for approval at the next meeting.
 - 3) **Staffing Discussion – PW – Restructure Consideration** – PW Director Cook shared his proposal for restructuring the engineering division of his department. The Board approved Option 2 and asked Director Young to assist Director Cook with next steps.
 - 4) **Request to Approve a Memorandum of Understanding with Teamsters 760 (Probation) for Implementation of the County Wage Survey (Amended Appendix A)** – Director Young presented the MOU for Board consideration. Commissioner O'Brien moved to approve the Memorandum as presented; Commissioner Osiadacz seconded. The motion carried 3:0.
 - 5) **HR Updates** – Director Young suggested that she invite the NW Accountability Project representative to the 8/29 meeting to discuss open negotiations. The Board agreed.
 - 6) **Other Business** – None
 - 7) **Adjourn – 10:46 AM**

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Lisa Young



Laura Osiadacz, Chairman (2018)

submitted in 2018

APPROVED
12/11/14