

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

TUESDAY

10:00 AM

MARCH 27, 2018

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

Others: Cathy Bambrick, Mel Dyk, Pat Deneen, Marlene Pfeifer, Hugh Spall, Brett Wachsmith, Robin Read, Barb Demory, Lisa Young

1. CALL TO ORDER

The meeting was called to order at 10:00 AM.

2. CITIZEN'S ADVISORY COMMITTEE ON SALARIES FOR ELECTED OFFICIALS – RECOMMENDATION

Most members of the Advisory Committee were present to discuss their work process and recommendation for Elected Official salaries. Committee Chair Bambrick explained that the Committee had diverse opinions on certain aspects but in the end all agreed to provide the Commissioners with a recommendation but also options to consider. The Board asked Director Young to run some additional financials to bring back to the April 10 study session. Chair Bambrick stated that on behalf of the Committee she would be willing to do a PR piece for the Board supporting their recommendation.

3. STAFFING DISCUSSION/DECISION – PUBLIC HEALTH – PILOT PROGRAM

PH Administrator Read presented an opportunity to be part of a water metering pilot program using Ecology funds through a 10-year contract. In order to implement she would need to hire a part-time staff member, and would need someone to supervise that employee. She recommended a reclassification for Erin Moore to Water Resource Program Coordinator. The Board approved posting for the new part-time position, and the reclassification of Ms. Moore, with the caveat that Administrator Read can post but not hire until the contract is signed.

4. INTERPRETER PAY – DISTRICT COURT

Court Administrator Demory presented more information to the Board in support of implementing a Court Interpreter Stipend. The Board asked that this be brought back to the 4/10 HR Study Session for further discussion.

3. OTHER BUSINESS

None.

ADJOURN

The meeting was adjourned at 11:08 AM.

APPROVED
12/11/18

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Lisa Young, HR Director



Laura Osiadacz, Chairman