

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

MONDAY

9:00 A.M.

MARCH 18, 2019

Board members present: Vice-Chairman Brett Wachsmith & Commissioner Laura Osiadacz. Excused: Chairman Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Young, HR Director; Mark Cook, Public Works Director/Interim County Engineer.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Vice-Chairman Wachsmith opened the Office Administration meeting.

CALENDAR

WEEK AT A GLANCE

COMMISSIONERS

The Board of County Commissioners reviewed their weekly calendar.

PAF/VOUCHERS

REVIEW OF PAF'S & VOUCHERS

COMMISSIONERS

The Board of County Commissioners approved and signed County Employee Personnel Action forms and vouchers.

CORRESPONDENCE LOG

REVIEW OF CORRESPONDENCE LOG

COMMISSIONERS

The Board of County Commissioners reviewed the weekly Correspondence Log, a listing of all incoming mail and correspondence for the week ending March 15, 2019.

DISCUSSION

COUNTY ENGINEER

COMMISSIONERS

Lisa Young, HR Director & Mark Cook, Public Works Director/Interim County Engineer discussed with the Board options for how to move forward with filling the vacant position of County Engineer. Director Young presented the Board with a break with current comps, noting that they reflect the most recent group of the Counties the Board approved. Director Cook stated that he would like to post (\$9,526.00) with the new comparable Counties and see what kind of interest that generates.

Commissioner Osiadacz and Vice-Chairman Wachsmith supported his request.

Director Cook thanked the Board for their support and indicated that he will report back if that doesn't work.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of March 18, 2019 they would publish a link to the County HR Page for Job Openings.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. This was determined at a Special Meeting with the Board of County Commissioners held on June 18, 2009. Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings. On January 3, 2011 the Board determined it would be beneficial to alternate Commissioners that will oversee the different Department Head's on an annual basis. They determined at the end of 2013 they would review the various committees they participate in and provide beneficial updates to the Board as needed during this time as well.


OTHER BUSINESS-N/A

Meeting adjourned at 9:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Vice-Chairman