

**KITTITAS COUNTY
SHERIFF'S STUDY SESSION - SPECIAL MINUTES
COMMISSIONERS' AUDITORIUM, 205 WEST 5TH ROOM 109 - ELLENSBURG
Regular Meeting**

WEDNESDAY	11:00 AM	September 6, 2023
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Board members present: Chairman Cory Wright and Vice-Chairman Brett Wachsmith.

Others: Sheriff Clay Myers, Patti Stacey; Maintenance Director and Mark Cook; Public Works Director.

Citizen Comments: None

Update on EOC: Mark Cook provided an update on the EOC/SAR Facility Project: Homeland Grant completed. Murray Grant not appropriated, site design has been billed, Public Works submission of Building permit and Environmental Permit.

Discussion on 1 or 3 Phase Transformer. All support 3-Phase for project. Looking to October for permitting of land clearing.

Pending: Well-Head Easement with City of Cle-Elum.

Public Works to manage project to awarding of build contract, then transfer to Building/Maintenance Department.


Update on old SAR Building: Patti provided an update on the old SAR Building; will place on Surplus sale.

Request to Approve a Resolution fixing base salaries of exempt command staff employees of the Kittitas County Sheriff's Office in relationship to employees of represented bargaining unit employees of the Sheriff's Office, superseding, and replacing Resolution 2022-125 – Sheriff Myers requested approval of an updated Resolution setting wages for the Sheriff's Command Staff. Action taken: Approval by Board.

Other Business: Sheriff Myers provided an update on increased cost of patrol vehicles, 10K base cost, no change to delivery delays. Updated the Board on the status of the boat that is in Idaho and ready for pick up.

Meeting adjourned at 11:52 a.m.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Kim Dawson



Cory Wright, Chairman

APPROVED

10.3.2023