

KITTITAS COUNTY
COMMISSIONER SPECIAL MEETING

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Human Resource Study Session

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February 12, 2008
10:00 AM

Topic	Outcome / Minutes
Personnel Change Requests <ul style="list-style-type: none"> • Personnel Action Forms Approval • Staffing Grid/Organizational Chart Approval 	<ul style="list-style-type: none"> • Session began at 9:58 a.m. • PAF's approved as presented • The Board requested that a MOU be processed for Security Officer • No Staffing Grid updates
Labor Relations <ul style="list-style-type: none"> • Local 792CH (Courthouse) <ul style="list-style-type: none"> ○ Update on negotiations • Local 760 (Line) <ul style="list-style-type: none"> ○ Update on negotiations ○ Update on pending grievance • Local 792 (Road) <ul style="list-style-type: none"> ○ Update on pending grievance <p>Anticipated executive session - duration 20 min: <i>To evaluate strategy and/or positions relating to collective bargaining negotiations.</i> RCW 42.30.010 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;</p>	<ul style="list-style-type: none"> • BOCC entered Executive Session at 10:08 a.m. to evaluate strategy and/or positions relating to collective bargaining negotiations. • Anticipated length: 20 minutes • Anticipated Action: None • BOCC exited the Executive Session at 10:21 a.m. with no action taken • Resumed Regular Session: 10:21 a.m. • Session Ended at 10:22 a.m.
Attendees	<ul style="list-style-type: none"> • Mark McClain, David Bowen, Kirk Eslinger, Lisa Young