

KITTITAS COUNTY  
COMMISSIONER SPECIAL MEETING

Human Resource Study Session

April 8, 2008  
10:00 AM

Topic	Outcome / Minutes
<p>Personnel Change Requests</p> <ul style="list-style-type: none"> <li>• Personal Action Forms Approval</li> </ul> <p><b>Anticipated executive session:</b> RCW 42.30.110 (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"> <li>• Session started at 10:00 a.m.</li> <li>• No PAF's presented for signature</li> <li>• No Executive Session held</li> </ul>
<p>Labor Relations Update</p> <ul style="list-style-type: none"> <li>• Local 792CH (Courthouse) <ul style="list-style-type: none"> <li>○ Negotiations Update</li> </ul> </li> <li>• Local 760 (Line) <ul style="list-style-type: none"> <li>○ Negotiations Update</li> </ul> </li> </ul> <p><b>Anticipated executive session:</b> 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"> <li>• BOCC entered Executive Session at 10:02 a.m. to evaluate strategy and/or positions relating to collective bargaining negotiations</li> <li>• Anticipated length: 30 minutes</li> <li>• Anticipated action: None</li> <li>• BOCC exited the Executive Session at 11:15 a.m. with no action taken</li> <li>• Resumed Regular Session: 11:15 a.m.</li> </ul>
<p>Recruitment Update</p> <ul style="list-style-type: none"> <li>• "Fairgrounds Program Director" vacancy</li> </ul>	<ul style="list-style-type: none"> <li>• Provided update, current job description, and wage scale. HR will bring back recommendation.</li> </ul>
<p>HR Process Update</p> <ul style="list-style-type: none"> <li>• Guidelines for blended positions</li> </ul>	<ul style="list-style-type: none"> <li>• Topic tabled due to time</li> </ul>
<p>Attendees</p>	<p>Mark McClain, Alan Crankovich, Kirk Eslinger Gene Dana and Clayton Myers present for Exec Session</p>