

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
SPECIAL MEETING**

**WEDNESDAY**

**9:30 A.M**

**MAY 14, 2008**

Board members present: Chairman Mark McClain; Vice-Chairman Alan Crankovich; Commissioner Linda K. Huber.

Others: Mandy Robinson, Deputy Clerk of the Board; Don Anderson, Deputy Prosecutor; Clayton Myers, Undersheriff; Kirk Eslinger, HR Director.

**SPECIAL MEETING**

**JAIL LIENTENANT POSITION**

**SHERIFF**

At 9:30 a.m. Chairman McClain opened a special meeting to discuss Jail Lieutenant Position within the Teamsters Local 760 Union. Undersheriff Myers explained that this is currently a vacant position in the Jail. He indicated a desire to move the position into the union and have the position be Salary/Exempt he indicated that the position will have no hiring or firing authority.

Commissioner Crankovich questioned if this position was originally in the Union and had been removed from it, and if so why?

Undersheriff Myers indicated that the position was never Union.

Chairman McClain questioned if this position was just managing then why did it need to be a Lieutenant?

Undersheriff Myers indicated that the position would be supervising to Sergeant's as well as the day to day operations of the Jail.

Kirk Eslinger reviewed Union, Civil Service type positions. He indicated his willingness to approach the Union on the issue but requested the support of two Commissioners before doing so.

Undersheriff Myers reviewed how overtime could potentially effect this position and why moving this position into the Union would make the position more attractive.

The Commissioners gave direction to staff to have Kirk Eslinger, HR Director look into the Civil Service status and have questions answered regarding Union structure and salary, before approaching the Union, then come back to the Commissioners for their support of moving the position.

Chairman McClain announced the Board would go into an Executive Session to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member action in an official capacity is, or is likely to become, a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, for approximately fifteen minutes and anticipated no action following. At approximately 10:00 a.m. the Board reconvened out of Executive Session. No Action taken. The Chairman announced they would go back into executive session for another 15 minutes and anticipated no action following.

At approximately 10:15 a.m. the Board reconvened out of Executive Session, and staff was directed to work on settlement negotiations with the effected employee.

Meeting adjourned at 10:18 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

---

**Mandy Robinson**

---

**Mark McClain, Chairman**