

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: 5-19-08

TIME: 10:20 a.m.

COMMISSIONERS PRESENT: Alan Crankovich, Mark McClain, Linda Huber

DEPARTMENT: Human Resources

DEPARTMENT HEAD: Kirk Eslinger

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	Arbitration Update
DISCUSSION:	<p>The BOCC went into Executive Session at 10:20 a.m. for approximately ten minutes 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 discipline an employee that action shall be taken in a meeting open to the public; subsection (RCW 42.30.140 (4)(a) <i>Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.</i></p> <p>He said the Board did not anticipate any action at the conclusion.</p>
ACTION:	<p>BOCC Came out of Executive Session @ 10:34 a.m. Direction was given to staff to work with Legal Council Meeting adjourn at 10:34 a.m.</p>