

**KITTITAS COUNTY
COMMISSIONER SPECIAL MEETING**

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Human Resource Study Session

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**August 26, 2008
10:00 AM**

Topic	Outcome / Minutes
Personnel Change Requests <ul style="list-style-type: none"> • Personal Action Forms Approval 	<ul style="list-style-type: none"> • Session started at 10:00 a.m. • PAF not approved as presented – to be discussed with Department Head
Labor Relations Update <ul style="list-style-type: none"> • Local 792CH (Courthouse) <ul style="list-style-type: none"> ○ Unit Clarification Update ○ Comp Time • Local 760 (Line) <ul style="list-style-type: none"> ○ Grievances <p>Anticipated executive session: <i>RCW 42.30.140 (4)(a) 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>	<ul style="list-style-type: none"> • BOCC entered Executive Session at 10:03 a.m. to discuss matters relating to Collective Bargaining • Anticipated length: 30 minutes • Anticipated Action: None • BOCC exited the Executive Session at 10:33 a.m. with direction given to staff and no action taken • Resumed Regular Session at 10:33 a.m.
Budget/Policy <ul style="list-style-type: none"> • CPI 	<ul style="list-style-type: none"> • Lisa shared the calculated CPI with the Board for 2009 budget and policy preparation.
Interim <ul style="list-style-type: none"> • Process 	<ul style="list-style-type: none"> • Board had no concerns. • Session ended at 10:45 a.m.
Attendees	Mark McClain, Alan Crankovich, Linda Huber, Lisa Young