

KITTITAS COUNTY  
COMMISSIONER SPECIAL MEETING

≈  
Human Resource Study Session

≈  
October 28, 2008  
10:00 AM

Topic	Outcome / Minutes
<b>Personnel Change Requests</b> <ul style="list-style-type: none"> <li>• Org Chart Updates</li> </ul>	<ul style="list-style-type: none"> <li>• Session started at 10:06 a.m.</li> <li>• No Org Charts to present</li> <li>• PAF's approved as presented</li> </ul>
<b>Labor Relations Update</b> <ul style="list-style-type: none"> <li>• Local 792CH (Courthouse)               <ul style="list-style-type: none"> <li>○ Unit Clarification Update</li> <li>○ Fairgrounds Maintenance</li> </ul> </li> <li>• Local 2658 (Appraisers)               <ul style="list-style-type: none"> <li>○ Negotiations</li> </ul> </li> <li>• Local 760 (Line)               <ul style="list-style-type: none"> <li>○ Grievance Update</li> </ul> </li> <li>• Local 760 (Corrections)               <ul style="list-style-type: none"> <li>○ Security/Transport MOU</li> </ul> </li> <li>• Local 792 (Road)               <ul style="list-style-type: none"> <li>○ Grievance</li> </ul> </li> </ul> <p><b>Anticipated executive session:</b>  <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"> <li>• BOCC entered Executive Session at 10:08 a.m. to receive a brief update on matters relating to Collective Bargaining and potential litigation.</li> <li>• Anticipated length: 20 minutes</li> <li>• Anticipated Action: None</li> <li>• BOCC exited the Executive Session at 10:28 a.m. with direction given to staff and no action taken</li> <li>• Resumed Regular Session at 10:28 a.m.</li> </ul>
<b>Personnel Matters</b> <p><b>Anticipated executive session:</b>  <i>RCW 42.30.110 (i) 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 acting 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.</i></p>	
<b>Budget</b> <ul style="list-style-type: none"> <li>• Training</li> <li>• Workstation</li> </ul>	<ul style="list-style-type: none"> <li>• Lisa asked if she could attend an HR-related training; Board denied the request.</li> <li>• Lisa proposed a new workstation for the HR Assistant, providing several budget lines with funds available; Board denied the request pending the arrival of the new HR Director.</li> </ul>
<b>Attendees</b>	Mark McClain, Alan Crankovich, Linda Huber, Lisa Young