

**KITTITAS COUNTY
COMMISSIONER SPECIAL MEETING**

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Human Resource Study Session

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**December 9, 2008
10:00 AM**

Topic	Outcome / Minutes
<p>Personnel Matters</p> <p>Anticipated executive session: <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>	<ul style="list-style-type: none"> • Meeting cancelled – only one Commissioner present.
<p>Labor Relations Update</p> <ul style="list-style-type: none"> • Local 792CH (Courthouse) <ul style="list-style-type: none"> ○ Unit Clarification – January 22 ○ Seniority ○ Inmate Use ○ Background Checks ○ Fair Program Assistant ○ Fair Maintenance Tech I • Local 760 (Line) <ul style="list-style-type: none"> ○ Grievance Update <ul style="list-style-type: none"> ▪ December 10 ▪ January 27-30 • Local 792 (Road) <ul style="list-style-type: none"> ○ Grievance <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>	
<p>Training</p> <ul style="list-style-type: none"> • WSAC Leadership Pilot Program 	
Attendees	