



KITTTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

STUDY SESSION MINUTES

October 10, 2011

THOSE PRESENT:

Paul Jewell, Alan Crankovich, Obie O'Brien (BOCC), Stephanie Mifflin, Dan Valoff (CDS), Kirk Holmes (DPW), Suzanne Becker (PR)

GUESTS PRESENT:

Catherine Clerf

SOW for Comprehensive Plan Compliance:

Commissioner Jewell stated Gordon Derr would be taking the lead and asked Staff if they had spoke with Neil Caulkins at the Prosecuting Attorney's office. Kirk Holmes stated yes, and that Neil Caulkins and Anna Nelson built the scope for this project.

Board Direction:

Go forth with the project.

Executive Session

Present for the Executive Session were Paul Jewell, Alan Crankovich, Obie O'Brien (BOCC), Suzanne Becker, Zera Lowe (PR), and Kirk Holmes (DPW).

At 2:51 p.m. Commissioner Jewell announced an Executive Session approximately ten minutes in length pursuant to RCW 42.30.14 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee, and 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 disciplining an employee, that action shall be taken in a meeting open to the public.

At 3:01 p.m. the Board reconvened out of Executive Session and Commissioner Jewell announced another five minutes in length was needed for Executive Session.

At 3:06 p.m. the Board reconvened out of Executive Session and Commissioner Jewell directed staff to make an offer to the Union and report back to the Board of County Commissioners.

Executive Session

Present for the Executive Session were Paul Jewell, Alan Crankovich, Obie O'Brien (BOCC), Suzanne Becker (PR), and Kirk Holmes (DPW).

At 3:10 p.m. Commissioner Jewell announced an Executive Session approximately fifteen minutes in length (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.

At 3:25 p.m. the Board reconvened out of Executive Session and Commissioner Jewell announced another ten minutes in length was needed for Executive Session.

At 3:35 p.m. the Board reconvened out of Executive Session and Commissioner Jewell announced that no action had been taken at that time and announced another five minutes in length was needed for Executive Session.

At 3:40 p.m. the Board reconvened out of Executive Session and Commissioner Jewell directed staff to pursue a criminal investigation with the Sherriff and Code Enforcement Officer.

Executive Session

Present for the Executive Session were Paul Jewell, Alan Crankovich, Obie O'Brien (BOCC), Kirk Holmes (DPW), and Lisa Young and Kari Braniff (HR).

At 3:45 p.m. Commissioner Jewell announced an Executive Session approximately ten minutes in length (h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public; 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 disciplining an employee, that action shall be taken in a meeting open to the public.

At 3:55 p.m. the Board reconvened out of Executive Session and Commissioner Jewell announced another ten minutes in length was need for Executive Session.

At 4:05 p.m. the Board reconvened out of Executive Session and Commissioner Jewell directed staff to pursue the candidate and set up an invitation-only lunch.