

COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
BOCC CONFERENCE ROOM  
SPECIAL MEETING  
HR STUDY SESSION

*Note: The regular meeting scheduled for 10 AM was moved to a 1 PM special session to accommodate scheduling conflicts.*

TUESDAY

1:00 PM

APRIL 10, 2012

**Board members present:** Obie O'Brien, Paul Jewell

**Others:** Lisa Young, Christine Luvera

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**CALLED TO ORDER at 1:03 PM**

**OTHER BUSINESS - LDC STAFFING**

LDC Administrator Luvera was present to request to fill two LPA III positions. She reported a new vacancy due to employee resignation, and still has a vacancy open for budget reasons. The Board approved filling the newest vacancy, but still denied the one held for budget. They asked her to talk with Judge Ellis again regarding the possibility of a shared employee, and added that the alternate workweek is going away which should help with their staffing levels.

**EXECUTIVE SESSION: UNION NEGOTIATION UPDATE**

*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.*

The Board entered executive session at 1:25 PM to discuss matters pertaining to contract negotiations. Anticipated length: 10 minutes; anticipated action: Direction to staff. The Board exited executive session at 1:35 PM with direction to proceed as discussed.

**MEETING ADJOURNED at 1:35 PM**

APPROVED  
6/5/2012