



# KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

411 N. Ruby St., Suite 2, Ellensburg, WA 98926

CDS@CO.KITTITAS.WA.US

Office (509) 962-7506

Fax (509) 962-7682

"Building Partnerships – Building Communities"

## CDS STUDY SESSION MINUTES

October 8, 2012

THOSE PRESENT: Obie O'Brien, Paul Jewell (BOCC) Mandy Weed, Doc Hansen (CDS) Kirk Holmes, Candie Leader (PW) Neil Caulkins (PROS)

GUESTS PRESENT: Mark Teske, Del Knudson, Lindsey Ozbolt

\*\*\*Commissioner Crankovich stated that two executive sessions had been added to the agenda: 1) potential litigation and 2) to evaluate an employee.\*\*\*

### Status of GMA and Reminder of Joint Session – Docket Finalization from PC Included:

Doc stated he wanted to make sure that the Board received their binders for the Joint Study Session that is scheduled for tomorrow and asked if the Board had any questions that he could answer. Doc stated that the Docket hearing will also be held on the 27<sup>th</sup>.

Board Direction: No action taken.

### Shoreline Management and Critical Areas – First Meeting of Citizens Advisory Committee Meeting on October 17th:

Doc stated the first CAC meeting will be on the 17<sup>th</sup> at 1 pm and that he wanted to bring the Board up to date with the current list of members.

Board Direction: No action taken.

### SMP Quarterly Report Being Completed:

Doc stated the SMP quarterly report is being completed and will be in the hands of DOE on the 20<sup>th</sup>.

Board Direction: No action taken.

### **\*\*\*Executive Session\*\*\***

Present for the Executive Session: Alan Crankovich, Obie O'Brien, Paul Jewell (BOCC) Neil Caulkins (PR)

At 2:12 p.m. Commissioner Crankovich announced an executive session of approximately 20 minutes in length pursuant to 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. Commissioner Crankovich anticipated no action following the meeting.

At 2:32 p.m. the Board reconvened out of Executive Session and Commissioner Crankovich stated that no action will be taken.

### **\*\*\*Executive Session\*\*\***

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

At 2:35 p.m. Commissioner Crankovich announced an Executive Session approximately thirty minutes in length pursuant to RCW 42.30.110 (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 3:05 p.m. the Board reconvened out of Executive Session and Commissioner Crankovich directed Kirk and Lisa to carry out discipline action per union contract, a written reprimand and suspension of three days.