

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
REGULAR MEETING**

TUESDAY

10:00 AM

NOVEMBER 26, 2013

Board members present: Obie O'Brien, Paul Jewell (Gary Berndt absent)

Others: Lisa Young, Michael Nigrey, Clay Myers

REGULAR MEETING

COMMISSIONERS

Called to Order at 10:05 AM

Christmas Eve Closures

HR Director Young asked the Board if they would allow offices to close for the full day on Christmas Eve, as had been past practice when a ½-day closure occurs. BOCC approved, 2:0. Director Young will notify the Management Team of the option and HR will notify the Daily Record of the special holiday hours.

Executive Session - Union Matters

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 10:08 AM; anticipated length: 20 minutes; anticipated action: Direction to staff. At 10:28 AM the Board extended the executive session for an additional two minutes. The Board exited executive session at 10:30 AM with direction to staff.

Other Business:

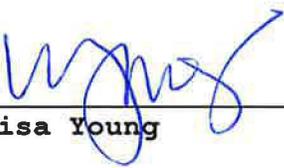
Undersheriff Myers expressed his concerns with regard to what he feels are ongoing process and communication issues between the Sheriff's Office, HR, and IT. The Board heard his concerns then stated that HR and IT are central services which are specialized in their areas of expertise, and exist to perform those functions for all county offices/departments. The Board

APPROVED

2/18/14

encouraged use of, and communication with, HR and IT.

Meeting adjourned at 11:00 AM



Lisa Young

**KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman