

COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
REGULAR MEETING
HR STUDY SESSION

TUESDAY

10:00 AM

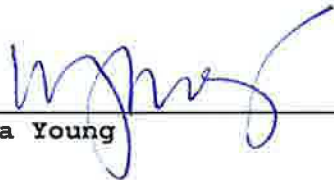
MARCH 08, 2016

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

Others: Lisa Young, Christopher Horner

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- 1) Call to Order - 10:05 AM
 - 2) Claims Administration - DPA Horner asked the Board if they wanted to continue to hear all claims, or if perhaps they only wanted him to bring claims over \$500. The Board expressed interest in hearing claims over \$500 unless they were out of the ordinary. DPA Horner and HR Director Young will work on a draft policy and/or ordinance.
 - 3) Executive Session - Collective Bargaining
RCW 42.30.140 (4)(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 10:13 AM to discuss negotiation strategies. Anticipated length: 45 minutes; anticipated action: Direction to staff. At 10:58 the Board extended the Executive Session for an additional five minutes. The Board exited Executive Session at 11:03 AM with direction to proceed with negotiations.
 - 4) Other Business - Commissioner Berndt said he wanted to reinitiate the CDS Director process and get it moving. Commissioner Jewell will be reviewing the Fire Marshal job description and give HR Director Young feedback.
 - 5) Adjourn - 11:10 AM



Lisa Young

KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON



Obie O'Brien, Chairman

APPROVED
2-21-17