

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

TUESDAY

10:00 AM

MAY 24, 2016

Board members present: Obie O'Brien, Paul Jewell, Laura Osiadacz

Others: Lisa Young, Doc Hansen, Christopher Horner

- 1) Call to Order - 10:00 AM
- 2) Staffing Discussion and/or Requests
 - CDS - Interim CDS Director Hansen presented an idea to add WUI plan review to the Plans Examiner job description. The Board asked Director Hansen to bring a more detailed strategy with three options to the next HR Study Session.
 - Fire Marshal - The Board asked HR Director Young to finalize updates to the job description and email it to the BOCC for review; then post.
- 3) Executive Session - Union Matters
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 10:50 AM to discuss negotiation strategies. Anticipated length: 10 minutes; anticipated action: Direction to staff. At 11:00 AM the Board extended the Executive Session for three minutes. The Board exited Executive Session at 11:03 AM with direction to proceed with negotiations.
- 4) Other Business - HR Director Young let the Board know she spoke with KVEC Director Webb regarding third party transport of the Coke Stage. She is looking into insurance requirements for a rental contract and/or options to transfer the risk in other ways.
- 5) Adjourn = 11:07 AM

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Lisa Young



Obie O'Brien, Chairman

APPROVED

2-21-17