KITTITAS COUNTY COMMISSIONER REGULAR MEETING

Human Resource Study Session

October 12, 2010 10:00 AM

Topic	Outcome / Minutes
UDC Staffing	Session began at 10:00 AM
	• The Commissioners asked Judge Ellis if the vacant Assistant
	Administrator position is necessary to fill. He indicated
	that he thought the department would be okay without
	filling it. They also discussed the wage for the newly
	appointed Court Administrator. Judge Ellis stated that he felt everyone was on the same page. Next the Board asked
	Judge Ellis about the PAF presented for L. Childs to become
	a Judge Pro-Tem for the UDC. They wanted to ensure she
	is qualified to serve in this capacity; Judge Ellis indicated
	that she is. The PAF was signed as presented. They also
	confirmed that a PAF should be processed for R. Bueschel,
	ending his Judge Pro-Tem status. In closing, the Board
	asked Judge Ellis if it was necessary to continue with staff
	working out-of-class. He said it was not necessary if the
	Assistant Administrator position would be eliminated.
	Interim HR Director Young will contact the Court
Day of the Control of	Administrator to discuss the necessary PAF's.
Prosecutor Staffing	A PAF was presented for DPA Bottoms to receive a 10%
	increase upon completing his second year of employment
	with an above average evaluation. The Board felt a discussion was necessary because Mr. Bottoms was
	granted a 20% increase after his first year when the policy
	allows for up to 10%. Prosecutor Zempel expressed that
	while he could have hired Mr. Bottoms in at the median, he
	did not know at that time how his previous experience
	would transfer. He felt that the 20% granted the first year
	was in part acknowledgement of how well he transitioned.
	The PAF was signed as presented; the Board asked Interim
	HR Director Young to review the policy.
	Interim HR Director Young introduced the next topic for
	discussion which was the Prosecutor's desire to enhance
	the staffing level at the Civil office, for the purpose of
	providing added support for the Civil Division, which
	currently has just one Legal Secretary II. He would bring another Legal Secretary over from the Courthouse location
	and promote the current Civil secretary in recognition of
	and promote the current civil secretary in recognition of added supervisory duties. He suggested doing so without
	an increase in pay; however Interim HR Manager Young
	cautioned that doing so would not follow policy for
	promotions. The Commissioners did not approve the
	promotion of staff at this time.
Labor Relations Update	The Board entered executive session at 10:40 a.m. to
 Local 792 CH (Courthouse) 	discuss matters related to collective bargaining.
• Local 760 (Probation)	Anticipated length: 15 minutes
	Anticipated action: Direction to staff
Anticipated executive session:	The Board exited executive session at 10:55 a.m. and re-
RCW 42.30.140 (4)(a) Collective bargaining sessions with	entered for an additional 10 minutes.
employee organizations, including contract negotiations,	The Board exited executive session at 11:05 a.m. and re-
grievance meetings, and discussions relating to the interpretation	' A MANANTEN

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.	entered for an additional two minutes. • The Board exited executive session at 11:07 a.m. with direction to staff.
Project Update	Interim HR Director Young stated that she worked with IS and Skype is set up and available for the PH Administrator interviews if needed. She also offered an assistance she could provide to the Board with respect to the budget.
Other Discussion	None Session ended at 11:10 a.m.
Attendees	Mark McClain, Paul Jewell, Alan Crankovich, Lisa Young Also present for specific topics: Judge Ellis, Greg Zempel, Zera Lowe