KITTITAS COUNTY
COMMISSIONER SPECIAL MEETING

Human Resource Study Session

September 12, 2006
10:00 a.m.

TOPICS

1) Labor Relations
   a) Local 760 (Corrections)
      i) Negotiations update
   b) Local 792CH (Courthouse)
      i) Negotiations update
   c) Local 760 (Probation)
      i) Negotiations update
   d) Local 792 (Road/Mtnc)
      i) County response pending
      ii) Negotiations update

2) Public Works Director Job Description

Add-On Topic
   Safety – First Aid Supplies

ATTENDANCE: David Bowen, Alan Crankovich, Perry Huston, Kirk Eslinger, and Lisa Young
   Iris Rominger, Marsha Weyand, and Jerry Pettit attended for specific topics

EXECUTIVE SESSION 10:08 a.m. – To evaluate strategy and/or positions relating to collective bargaining
   negotiations. Anticipated length: 1 hour

   a) Local 760 (Corrections)
      i) Negotiations update – Held.
   b) Local 792CH (Courthouse)
      i) Negotiations update – Iris, Marsha, and Jerry present, discussion and update to BOCC, direction
         given to staff.
   c) Local 760 (Probation)
      i) Negotiations update – Held.
   d) Local 792 (Road/Mtnc)
      i) County response pending – Discussion, direction given to staff.
      ii) Negotiations update – Update given to BOCC.

END EXEC SESSION 11:03 a.m.

REGULAR SESSION 11:03 a.m.

PW Job Description – Perry suggested an ordinance be drafted to amend County Code language separating
   the County Engineer duties from PW Director duties should the need arise to have two separate positions.
   Lisa will draft language and run it by the BOCC.

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Approved
1/16/07
Add-On Topics

- Public Health Administrator – The Board also asked that a draft ordinance be prepared to amend County Code language making the BOCC the responsible party for hiring, terminating, and evaluating the performance of the Public Health Administrator (current language states this will be done by the Board of Health). Lisa will draft language and bring back to the BOCC.

- Safety – First Aid Supplies – Lisa brought a proposal to purchase First Aid supplies for the Courthouse and Permit Center. Perry asked that she create a First Aid table showing the needs County-wide, by office and/or area, including vehicles. Supply purchase not approved at this time.

Topic for Next Session: Performance Evaluations.

END REGULAR SESSION 11:26 a.m.