TOPICS

1) Personnel Change Requests

2) 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)
      i) Negotiations Update

3) Direction on Ordinance/County Code Issues

4) Risk Management
   a) Sexual Harassment Training

ATTENDANCE: Alan Crankovich, Perry Houston, Kirk Eslinger and Lisa Young

REGULAR SESSION 10:05 a.m.

1) Personnel Change Requests – PAF updating the Victim Witness Restitution position.

REGULAR SESSION END 10:06 a.m.

EXECUTIVE SESSION 10:06 a.m. – To evaluate strategy and/or positions relating to collective bargaining negotiations. Anticipated length: 45 minutes.

2) Labor Relations
   a) Local 760 (Corrections)
      i) Negotiations Update – Update to BOCC.
   b) Local 792CH (Courthouse)
      i) Negotiations Update – Discussion, direction given to staff.
   c) Local 760 (Probation)
      i) Negotiations Update – Update to BOCC.
   d) Local 792 (Road)
      i) Negotiations Update – Discussion, direction given to staff.

END EXEC SESSION 10:45 a.m.
3) Direction on Ordinance/County Code Issues – Per their request, Lisa provided the Board with draft language for KCC 2.50.030 (Public Works) and 2.10.010 (Public Health). She also had a draft ordinance for proposed changes to KCC 2.50.030. She gave the Board two language options for changes to the Public Works code, and the Board chose option #2. Perry gave her direction on drafting ordinance. She will create a new draft to submit to Julie for the Public Hearing and also submit to legal for review.

4) Risk Management
   a) Sexual Harassment Training – Lisa found an attorney from Carney, Badley, Spellman to provide a Supervisor’s Sexual Harassment Training. The cost is $1,750 for a 3 1/2 hour session, no matter how many attendees. The WCRP will help with the cost. How much will depend on whether we invite surrounding counties. The Board approved inviting others to attend. Lisa also said she would check into options for employee-level training. The Board stated they would be willing to fund training by the same attorney, so Lisa will ask for a quote. She will schedule the supervisor training as soon as possible.

END REGULAR SESSION 11:00 a.m.