

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

**DATE:** June 15, 2009

**TIME:** 9:50 a.m.

**COMMISSIONERS PRESENT:** Chairman Alan Crankovich; Vice Chairman Paul Jewell;  
Commissioner Mark McClain

**DEPARTMENT:** Human Resources

**DEPARTMENT HEAD:** Joseph Whalen III

**OTHERS PRESENT:** Mandy Robinson, Deputy Clerk of the Board; Lisa Young, HR Manager

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| <b>TOPIC:</b>      | Primary Point of contact for Union Communication  |
| <b>DISCUSSION:</b> | Lisa indicated that there was disciplinary action on two Union employees regarding the use of inmates. She explained that the Union Contract has procedures that are in place and those procedures were not followed appropriately. She explained that the department is looking for direction on proper procedure and indicated that she sent Don Boxford, Union President, a letter on Friday regarding the County's error and follow up. |
| <b>ACTION:</b>     | The Board determined that given the nature of the topic and that the HR Director was not available he was attending a training they were going to set an Executive Session regarding RCW 42.30.110 (f) for the June 16 <sup>th</sup> Agenda Session to immediately following the Agenda.  |