

KITTITAS COUNTY  
COMMISSIONER REGULAR MEETING

~  
Human Resource Study Session

~  
July 26, 2011  
10:00 AM

Topic	Outcome / Minutes
<p>SANE Program Support</p> <ul style="list-style-type: none"> <li>Request BOCC support of Law and Justice Council funding for the SANE program at KVCH</li> </ul>	<ul style="list-style-type: none"> <li>Session began at 10:00 AM</li> <li>Community Health Supervisor Navarre was not available; topic tabled for next meeting.</li> </ul>
<p>Project Update/Budget Retreat Follow-up</p>	<ul style="list-style-type: none"> <li>HR Director Young provided a brief update on the evaluation project. Commissioner O'Brien asked that she work with IS to get a test evaluation form created on CAMAS so managers could get a feel for the new format.</li> </ul>
<p>Other Discussion</p>	<p>1) Project Manager Stipend – The Board indicated their desire to increase the project manager stipend from \$500 to \$1500 for SW Director Patti Johnson. The total stipend would be paid from the jail project funding. A PAF will be generated to increase the stipend and indicate the funding source.</p> <p>2) Executive Session  <i>RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.</i>                      The Board entered executive session at 10:15 AM to discuss the performance of a public employee;                      Anticipated length: 25 minutes; Anticipated action: Direction to staff. The Board exited executive session at 10:40 AM with direction to staff to work with legal as needed. Additional direction indicated if DPA Lowe was not available, contact DPA Sander to get assistance.</p> <ul style="list-style-type: none"> <li>Session ended at 10:44 AM</li> </ul>
<p>Attendees</p>	<p>Alan Crankovich, Obie O'Brien, Lisa Young (Paul Jewell Absent)</p>

APPROVED

10/4/2011