

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
SPECIAL MEETING
HR STUDY SESSION**

FRIDAY

10:00 AM

APRIL 29, 2016

Board members present: Obie O'Brien, Paul Jewell

Others: Lisa Young, Robin Read, Mark Cook

- 1) Call to Order - 10:11 AM
- 2) Staffing Discussion and/or Requests
 - Public Health - DD Coordinator - PH Administrator Read asked for approval to hire a DD Coordinator while the resigning employee is still working to provide for training; the Board approved. She also asked for approval to add .3 FTE Solid Waste work to the currently posted .5 FTE Air Quality Project Specialist. The position would be 80% FTE, funded with the CPG grant. The Board approved.
- 3) Approving Vouchers - The Board approved vouchers including claims warrant #810301588-#810301588 in the amount of \$18,387.86.
- 4) Executive Session - Union Negotiations

RCW 42.30.140 (4)(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.

The Board entered Executive Session at 10:45 AM to discuss negotiation strategies. Anticipated length: five minutes; anticipated action: Direction to staff. The Board exited Executive Session at 10:50 AM with direction to proceed with negotiations.
- 5) Other Business - PW Director Cook was present to provide an update on a variety of positions in Public Works. He let the Board know he would be scheduling a Monday Morning meeting for a request to hire a County Engineer. He would also be asking for the ability to hire three temporary Equipment operators to cover for staff vacancies/reassignments. He is also preparing recommendations for Planner, Construction Manager and Water Resource Manager.
- 6) Adjourn = 11:00 AM

APPROVED
2-21-17

COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
SPECIAL MEETING
HR STUDY SESSION

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Lisa Young



Obie O'Brien, Chairman