



# KITTTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

## CDS STUDY SESSION MINUTES

September 12, 2016

THOSE PRESENT: Laura Osiadacz, Obie O'Brien (BOCC) Doc Hansen, Stephanie Mifflin (CDS) Mark Cook, Candie Leader, Lucas Huck (PW)

GUESTS PRESENT: None.

\*\*\*Doc Hansen requested Item 3 on the agenda be removed because the approval already occurred.

### Proposed Docket List:

Doc presented the proposed list to the Board. Doc went through the list and quickly discussed each item. Commissioner O'Brien requested an explanation of each item before he approves the list. There was discussion of each topic, in depth, between staff and the Board. Doc stated he will expand further on each topic at a later date.

Board Direction: None.

### Executive Session:

At 2:48 p.m. Chairman O'Brien opened a Special Meeting and announced the Board would recess into an Executive Session for 10 minutes per RCW42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (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. No action was anticipated.

At 2:58 p.m. the Board reconvened out of Executive Session. No action was taken.

At 2:59 p.m. Chairman O'Brien announced the Board would recess back into Executive Session for 10 minutes per RCW42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (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. No action was anticipated.

At 3:09 p.m. the Board reconvened out of Executive Session. No action was taken.

X

Doc Hansen, Planning Official

X

Obie O'Brien, Chairman