

**COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
COMMISSIONER'S CONFERENCE ROOM  
SPECIAL MEETING**

**TUESDAY**

**8:30 A.M.**

**OCTOBER 17, 2017**

Board members present: Chairman Paul Jewell; Vice-Chairman Laura Osiadacz & Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Young, Human Resources Director & Larry Cade, Washington State Health Care Authority (PEBB), and one member of the public.

**SPECIAL MEETING                      BENEFITS VENDOR PRESENTATION                      COMMISSIONERS**

At 9:45 a.m. Chairman Jewell opened a Special Meeting to receive presentations from two separate healthcare benefits providers that were recommended by the County Benefits Committee.

**PRESENTATION    WSHCA-PEBB-PRESENTATION    COMMISSIONERS**

Larry Cade, Washington State Health Care Authority (PEBB), provided handouts and reviewed materials relating to the benefits that PEBB would be able to provide for Kittitas County. Mr. Cade reviewed the policies that Kittitas County would have offered if the County enrolled. He reviewed the 2018 medical benefits to each plan and the cost comparison. Mr. Cade also reviewed the 2018 dental benefits comparison; group term life and AD&D Ins.; long-term disability insurance.

The Board asked questions of Mr. Cade relating to the materials provided.

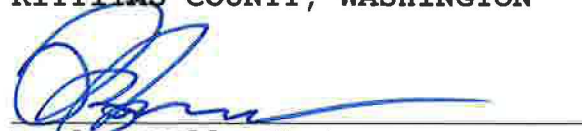
The Board directed Ms. Young to work with BoCC Staff to set up a Special Meeting to compare WCIF/PEBB/Alliant-(Regence) and hopefully be able to provide direction for Ms. Young for the 2018 benefits.

Meeting adjourned at 9:00 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chairman

**APPROVED**  
11-7-17