

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

**TUESDAY**

**10:00 AM**

**1/8/2019**

Board members present: Cory Wright, Brett Wachsmith, Laura Osiadacz

Others: Lisa Young, Jeanne Killgore

**CALL TO ORDER**

The meeting was called to order at 10:02 AM.

**APPROVAL OF PAF'S**

HR Director Young presented PAFs to be signed by the Board. Commissioners Wright, Wachsmith and Osiadacz approved and signed the PAFs.

**EXECUTIVE SESSION – UNION NEGOTIATIONS UPDATE – RCW 42.30.140(4)(b) THAT A 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 to discuss union negotiations at 10:05 AM with an anticipated length of ten minutes; anticipated action, none. The Board exited executive session at 10:15 AM. No action taken.

**OTHER BUSINESS**

The Board briefly discussed the KVEC Director recruitment status.

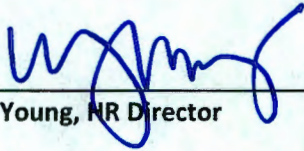
**ADJOURN**

The meeting was adjourned at 10:20 AM.

**APPROVED**  
2/5/19

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Lisa Young, HR Director



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Cory Wright, Chairman