

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:40 A.M.

JANUARY 28, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith & Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Young, HR Director/Interim Event Center Director; Clay Myers, Undersheriff and Chris Horner, Deputy Prosecutor.

REGULAR MEETING

DEPARTMENT HEAD

HUMAN RESOURCES

EXECUTIVE SESSION

HUMAN RESOURCES

At 9:41 a.m. Chairman Wright announced the Board would recess into an Executive Session with Lisa Young, HR Director/Interim Event Center Director and Deputy Prosecutor Chris Horner for 5 minutes per RCW 42.30.140 to consider 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 9:46 a.m. the Board recessed out of Executive Session. No action was taken.

*Brief break allowing DPA Horner to leave and Undersheriff Myers to enter.

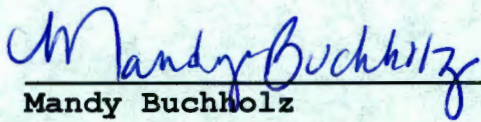
At 9:48 a.m. Chairman Wright announced the Board would recess back into Executive Session with Lisa Young, HR Director/Interim Event Center Director and Undersheriff Clay Myers for 5 minutes per RCW 42.30.140 to consider Collective bargaining sessions with employee organizations, including contract negotiations, 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

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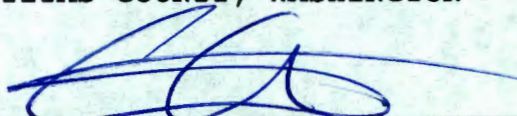
At 9:53 a.m. the Board recessed out of Executive Session. No action was taken.

Meeting adjourned at 9:53 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Cory Wright, Chairman