

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

WEDNESDAY

11:00 A.M.

AUGUST 7, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Stephanie Hartung, DPA III; Lisa Young, HR Director/Risk Manager; Kady Porterfield, Event Center Director; Greg Zempel, Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:06 a.m. Chairman Wright opened a Special Meeting and announced the Board would recess into an Executive Session for 10 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 11:16 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:16 a.m. Chairman Wright announced the Board would recess back into Executive Session for 10 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 11:26 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:26 a.m. Chairman Wright announced the Board would recess back into Executive Session for 10 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 11:36 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:36 a.m. Chairman Wright announced the Board would recess back into Executive Session for 10 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 11:46 a.m. the Board reconvened out of Executive Session. Direction was given to Staff.

OTHER BUSINESS

Commissioner Osiadacz presented a letter for the Board to consider signature on. She stated that due to her being out next week and lack of quorum the rest of this week the letter could be considered today and ratified on Monday as an Agenda Item on the Board's Regular Office Admin Meeting.


The Board signed the letter and directed Staff to place the item on the Monday Office Admin Meeting.

The meeting was adjourned at 11:48 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman