

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S AUDITORIUM
SPECIAL MEETING**

MONDAY

11:30 A.M.

NOVEMBER 14, 2016

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

Others: Julie Kjorsvik, Clerk of the Board and Lisa Young, Human Resource Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:32 a.m. Chairman O'Brien opened a Special Meeting and announced the Board would recess into an Executive Session for 15 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. Possible action anticipated.

At 11:47 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:47 a.m. Chairman O'Brien 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. Possible action anticipated.

At 11:57 a.m. the Board reconvened out of Executive Session. Ms. Young was directed to continue with negotiations.

Meeting adjourned at 11:57 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Obie O'Brien, Chairman
