

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

WEDNESDAY

3:30 P.M.

AUGUST 2, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Dan Carlson, CDS Director; Mark Cook, Public Works Director and Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:30 p.m. Chairman Jewell opened a Special Meeting and announced the Board would recess into an Executive Session for 30 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 anticipated.

At 4:00 p.m. the Board reconvened out of Executive Session. No action was taken.

At 4:00 p.m. Chairman Jewell announced the Board would recess back into 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. Potential action anticipated.

At 4:15 p.m. the Board reconvened out of Executive Session. Staff was directed to set another meeting in two weeks for follow up.

The meeting was adjourned at 4:15 p.m.

KITITAS COUNTY COMMISSIONERS

APPROVED
8-15-17

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman