

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

FRIDAY

11:00 A.M.

SEPTEMBER 3, 2021

Board members present: Chairman Brett Wachsmith; and Vice-Chairman Laura Osiadacz.

Others: Taylor Crouch, Administrative Assistant; and Lisa Young, HR Director.

SPECIAL MEETING

HR UPDATES

HR

HR Director Recruitment- Lisa Young, HR Director advised the Board that the price of advertising with Protham had increased from the original quote. The Board gave direction to not use Protham, and to post the job regularly.

Optional Liability Coverage Fiscal Year 2021-2022- Director Young advised the Board that the premium costs were increasing for the bonus layer of coverage that the County currently has. The Board stated that the increase was a hit, but that they wanted to continue with the current liability coverage plan.

At 11:05 a.m. Chairman announced the Board would recess into an Executive Session with Director Young for 5 minutes for Union Negotiation Prep - RCW 42.30.140 (4)(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. Action anticipated.

At 11:10 a.m. the Board reconvened out of Executive Session. There was direction to Staff to negotiate as discussed.

Other Business- Director Young briefed the Board that she was working with the City to extend her start date there, or a different way to work more at the County during the day until the transition is complete. The Board was waiting to hear the plan from the City before finalizing an approval.

Meeting adjourned at 11:14 a.m.

ADMINISTRATIVE ASSISTANT

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

APPROVED

9/21/21


Taylor Crouch


Brett Wachsmith, Chairman