

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
CONF. ROOM/WEBEX
SPECIAL MEETING**

FRIDAY

8:00 A.M.

OCTOBER 22, 2021

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

Others: Mandy Buchholz, Administrative Supervisor; Lisa Young, HR Director; and one member of the public.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 8:09 a.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into an Executive Session for fifteen minutes 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 8:24 a.m. the Board reconvened out of Executive Session. No action was taken.

At 8:24 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for ten minutes 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 8:34 a.m. the Board reconvened out of Executive Session. No action was taken.

DISCUSSION

HEALTH CARE 2022

COMMISSIONERS

APPROVED
11/22/21

Lisa Young, HR Director requested the Board's direction on 2022 Health Care Benefits. She reviewed the options the Board had for consideration.

The Board opt'd to go with the Composite Rate with the Base Plan, paid in full and a buy up option (at the employees' expense).

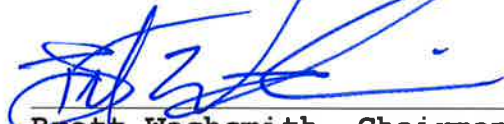
Meeting adjourned at 8:45 a.m.

ADMINISTRATIVE SUPERVISOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman