

COMMISSIONERS' MINUTES
HR STUDY SESSION
KITITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
REGULAR MEETING

TUESDAY

10:00 AM

2/28/2023

Board Members Present: Cory Wright, Brett Wachsmith, Laura Osiadacz

Others Present: Christopher Horner, Jeanne Killgore

CALL TO ORDER

The meeting was called to order at 10:00 AM.

CITIZEN COMMENTS (ONE MIN. TIME LIMIT)

None.

REQUEST TO APPROVE RESOLUTION IN THE MATTER OF ESTABLISHING BEST PRACTICES FOR DEVELOPING AND MAINTAINING COUNTY-WIDE POLICIES

Director Killgore requested approval of a resolution to adopt a structured process for creating and updating County-wide policies. Commissioner Wachsmith moved to approve Resolution 2023-035 to establish best practices for developing and maintaining County-wide policies. Commissioner Osiadacz seconded the motion. Motion was passed; 3:0.

CLOSED SESSION – COLLECTIVE BARGAINING – RCW 42.330.140(4)(b)

The OPMA does not apply to 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 negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

The Board entered into closed session at 10:03 AM to discuss collective bargaining. No action taken.

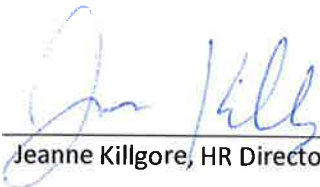
OTHER BUSINESS

None.

CONCLUDED

The meeting was concluded at 10:25 AM.

KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON



Jeanne Killgore, HR Director



Cory Wright, Chair

APPROVED

4-4-23