

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

MONDAY

4:00 P.M.

OCTOBER 3, 2011

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

Others: Mandy Robinson, Deputy Clerk of the Board; Lisa Young, HR Director; Kirk Holmes, Public Works Director/Interim CDS Director; Jim Van De Venter, Maintenance Manager; BJ Badda, Equipment Operator; Tom Cash, Union Representative.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 4:08 p.m. Chairman Jewell opened a Special Meeting and announced the Board would recess into Executive Session for 30 minutes to discuss per RCW 42.30.140 (4)(a) 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 was anticipated.

At 4:38 p.m. the Board reconvened out of Executive Session. No action was taken.

At 4:38 p.m. Chairman Jewell opened a Special Meeting and announced the Board would recess into Executive Session for 15 minutes to discuss per RCW 42.30.140 (4)(a) 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 was anticipated.

At 4:53 p.m. the Board reconvened out of Executive Session. No action was taken.

APPROVED

10/18/2011

At 4:53 p.m. Chairman Jewell opened a Special Meeting and announced the Board would recess into Executive Session for 5 minutes to discuss per RCW 42.30.140 (4) (a) 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 was anticipated.

At 4:58 p.m. the Board reconvened out of Executive Session. No action was taken. It was noted that the meeting would be continued to the October 11, 2011 HR Study Session to allow the Board time to review information.

Meeting adjourned at 4:58 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman