

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

**MONDAY**

**3:00 P.M.**

**OCTOBER 12, 2009**

Board members present: Chairman Alan Crankovich; Vice Chairman Paul Jewell and Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Paula Hocter, Commander; Gene Dana, Sheriff; Clayton Myers, Undersheriff; Joseph Whalen III, HR Director.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 3:00 p.m. Chairman Crankovich announced the Board would go into Executive Session for fifteen minutes pertaining to 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. He anticipated no action.

At 3:15 p.m. the Board reconvened out of Executive Session. No action taken. At 3:15 p.m. the Chair announced the Board would reconvene back into Executive Session for an additional fifteen minutes pertaining to 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. He anticipated no action.

At 3:30 p.m. the Board reconvened out of Executive Session. No action taken. At 3:30 p.m. the Chair announced the Board would reconvene back into Executive Session for an additional five minutes pertaining to 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. He anticipated no action.

At 3:35 p.m. the Board reconvened out of Executive Session. No action taken. At 3:35 p.m. the Chair announced the Board would reconvene back into Executive Session for an additional ten minutes pertaining to 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. He anticipated no action.

At 3:45 p.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 3:50 p.m.

**DEPUTY CLERK OF THE BOARD**

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**Mandy Robinson**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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**Alan Crankovich, Chairman**