

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

FRIDAY

8:00 A.M.

AUGUST 12, 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; Zera Lowe, Deputy Prosecutor; Jim Van De Venter, Maintenance Manager.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 8:00 a.m. Chairman Jewell opened a Special Meeting and announced the Board would recess into Executive Session for approximately 15 minutes to discuss 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. No action was anticipated.

At 8:15 a.m. the Board reconvened from Executive Session and no action was taken. Chairman Jewell announced the Board would recess into Executive Session for approximately 15 minutes to discuss 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. No action was anticipated.

At 8:30 a.m. the Board reconvened from Executive Session. No action was taken.

Meeting adjourned at 8:30 a.m.

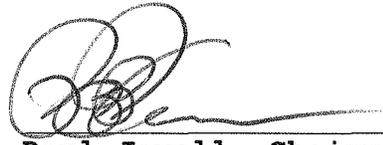
KITITAS COUNTY COMMISSIONERS

APPROVED
9/7/2011

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON


Mandy Robinson


Paul Jewell, Chairman