

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

MONDAY

1:30 P.M.

SEPTEMBER 17, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Lisa Young, Human Resource Director; Gene Dana, Sheriff; Clayton Myers, Undersheriff; Paul Sander, Deputy Prosecutor and Michael Nigrey, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:30 p.m. Chairman Crankovich 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. No action was anticipated.

At 1:45 p.m. the Board reconvened out of Executive Session. No action was taken.

At 1:45 p.m. the Board recessed back 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. No action was anticipated.

At 1:50 p.m. the Board reconvened out of Executive Session. No action was taken.

At 1:50 p.m. the Board recessed back 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. No action was anticipated.

At 1:55 p.m. the Board reconvened out of Executive Session. No action was taken.

The meeting was adjourned at 1:55 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie Kjorsvik


Alan Crankovich, Chairman