

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

WEDNESDAY

1:00 P.M.

MAY 22, 2013

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

Others: Lisa Young, Human Resource Director; Mandy Robinson, Deputy Clerk of the Board.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:02 p.m. Chairman O'Brien opened a Special Meeting and announced the Board would recess into Executive Session for 30 minutes relating 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. No action anticipated.

At 1:32 p.m. the Board reconvened out of Executive Session. No action was taken.

At 1:32 p.m. Chairman O'Brien announced the Board would recess into Executive Session for 15 minutes relating 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. No action anticipated.

At 1:47 p.m. the Board reconvened out of Executive Session. No action was taken.

At 1:47 p.m. Chairman O'Brien announced the Board would recess into Executive Session for 15 minutes relating 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. No action anticipated.

At 2:02 p.m. the Board reconvened out of Executive Session. Direction was given to staff to proceed as discussed during the Executive Session.

Meeting adjourned at 2:02 p.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman