

COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
SPECIAL MEETING

MONDAY

11:00 AM

NOVEMBER 24, 2014

Board members present: Paul Jewell, Gary Berndt (Obie O'Brien absent)

Others: Lisa Young, Marsha Weyand

SPECIAL MEETING

COMMISSIONERS

1) Call to order - 11:10 AM

2) Executive Session - Union Matters

The Board entered executive session at 11:10 AM to discuss collective bargaining. Anticipated length: 30 minutes; Anticipated action: Direction to staff. The Board exited executive session at 11:40 AM, with direction to staff to proceed as discussed.

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.

3) HR Updates - Director Young provided the Board with an update on some of her current projects including the market study, PDP, and open enrollment.

4) Other business - none.

5) Adjourn - 11:50 AM

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Lisa Young



Chairman

APPROVED
12-2-14