

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

WEDNESDAY

11:00 A.M.

JANUARY 07, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:01 a.m. Chairman Berndt opened a Special Meeting and announced the Board would recess into an Executive Session for 15 minutes per RCW42.30.140 (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 11:16 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:16 a.m. Chairman Berndt announced the Board would recess back into Executive Session for 15 minutes per RCW42.30.140 (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 11:31 a.m. the Board reconvened out of Executive Session. Staff was directed to schedule a follow up meeting within the next two weeks. Commissioner Jewell was directed to submit a copy of the Contract for Legal and Risk review and indicated that he would draft a letter outlining the communication points for the Special Meeting on 1/28/2015.

Meeting adjourned at 11:31 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Gary Berndt, Chairman