

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

THURSDAY

10:00 A.M.

APRIL 23, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Mickey Webb, Event Center Director; Neil Caulkins, Deputy Prosecutor & Doc Hansen, Planning Official.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:00 a.m. Chairman Berndt opened a Special Meeting and announced the Board would recess into an Executive Session for 20 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 10:20 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:20 a.m. Chairman Berndt announced the Board would recess back into Executive Session for 10 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 10:30 a.m. the Board reconvened out of Executive Session. Commissioner Jewell was directed to draft a proposal of lease rates. Mickey Webb, Event Center Director was directed to research income and expense specific to the Rodeo Arena and surrounding buildings. Chairman Berndt was directed to meet with Lisa Young, HR Director to discuss Insurance.

APPROVED
5.5.15

At 10:30 a.m. Chairman Berndt announced the Board would recess back into Executive Session for 30 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.

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At 11:10 a.m. the Board reconvened out of Executive Session. Chairman Berndt was directed to meet with City of Ellensburg and pending the outcome of the meeting an additional meeting with Doc Hansen, Planning Official and Neil Caulkins Deputy Prosecutor may be required with the City of Ellensburg's Legal and Planning Staff.

Meeting adjourned at 11:10 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Gary Berndt, Chairman