COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON CONF. ROOM/WEBEX SPECIAL MEETING

TUESDAY

8:30 A.M.

NOVEMBER, 16 2021

Board members present: Chairman Brett Wachsmith; Vice-Chairman Laura Osiadacz and Commissioner Cory Wright.

Others: Taylor Crouch, Administrative Assistant; and Kristine Foreman, HR Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 8:31 a.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into an Executive Session for 30 minutes RCW 42.30.140 to consider 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 9:01 a.m. the Board reconvened out of Executive Session. No action was taken.

There was brief conversation around ARPA funds and Capital Expenditures currently in the budget.

Meeting adjourned at 9:09 a.m.

ADMINISTRATIVE ASSISTANT

Taylor Crouch

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman

APPROVED 12/7/21