COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON CONFERENCE ROOM SPECIAL MEETING

TUESDAY

9:00 A.M.

NOVEMBER 1, 2022

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

Others: Mandy Buchholz, Office Administrator; Jeanne Killgore, HR Director; Chris Horner, Deputy Prosecutor.

SPECIAL MEETING

CLOSED BARGAINING

COMMISSIONERS

At 9:00 a.m. Vice-Chairman Wright announced the Board would recess into a Collective Bargaining - Closed Session with Jeanne Killgore, HR Director; Chris Horner, Deputy Prosecutor - Pursuant to RCW 42.30.140(4)(b), the OPMA does not apply to 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.

At 9:05 a.m. the Board reconvened out of a Closed Bargaining Session. Commissioner Wachsmith moved to approve a Settlement Release Agreement between Kittitas County and Clinton Van De Venter as presented. Vice-Chairman Wright seconded. Motion carried 2-0.

OFFICE ADMINISTRATOR

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Cory Wright, Vice-Chairman