

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
BOCC CONFERENCE ROOM  
REGULAR MEETING**

**TUESDAY**

**10:00 AM**

**JUNE 11, 2013**

Board members present: Paul Jewell, Gary Berndt

**Others:** Lisa Young, Michael Nigrey, James Rivard, Dr. Mark Larson

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**REGULAR MEETING**

**COMMISSIONERS**

- 1) Call to Order: 10:05 AM
- 2) Public Health Staffing: EH Supervisor Rivard and Dr. Larson were present to discuss a project position that would work on onsite sewage code and water metering/open house. A policy draft is in process. PH Administrator Read and Dr. Larson are to work on wages and bring recommendations back to the Board. It is anticipated the position would last 60 days, but would be re-assessed if needed.
- 3) Property Appraisals - DPA Nigrey reported that private appraisal may be needed due to concerns over gifting of public funds/public interest. He will check with DPA Caulkins and report back. The Board stated if an appraisal is required to schedule it and if not, to prepare a PSA and schedule an Executive Session with the Board the following week. Prepare notice to schedule public hearing before closing July 30.
- 4) Executive Session - Union Matters  
*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.*  
  
The Board entered Executive Session at 10:30 AM to discuss positions related to collective bargaining. Anticipated length: 15 minutes; anticipated action: Direction to staff. At 10:45 AM the Board extended the Executive Session for an additional two minutes. The Board exited Executive Session at 10:47 AM with direction to staff to proceed as discussed.
- 5) Other business - None
- 7) Adjourn: 10:47 AM

**APPROVED**

2-7-17

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Lisa Young



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Obie O'Brien, Chairman