

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

MONDAY

1:30 P.M.

AUGUST 21, 2017

Board members present: Chairman Paul Jewell, Vice-Chairman Laura Osiadacz and Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Mark Cook, Public Works Director and Dan Carlson, CDS Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:30 p.m. Chairman Jewell stated that the Executive Session 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, would be rescheduled due to technical issues with getting draft documents out.

OTHER BUSINESS

RESOLUTION 2017-140

DECLARE AN EMERGENCY

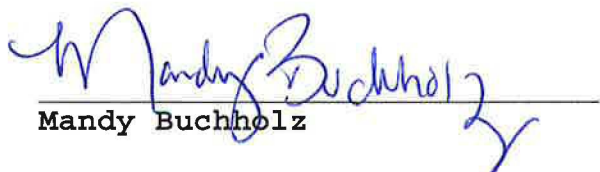
PUBLIC WORKS

Commissioner O'Brien moved to approve Resolution 2017-140, To Declare a Local Emergency at Bowers Field Airport for Runway 7/25. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 1:37 p.m.

DEPUTY CLERK OF THE BOARD

KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON


Mandy Buchholz


Paul Jewell, Chairman

APPROVED
9-5-17