

**COMMISSIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
SPECIAL MEETING**

**THURSDAY**

**9:00 A.M.**

**DECEMBER 20, 2018**

Board members present: Chairman Laura Osiadacz, Commissioner Cory Wright. Absent: Vice-Chairman Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, DPW Director/Interim County Engineer; Lisa Young, HR Director/Interim Event Center Director.

**SPECIAL MEETING**

**PUBLIC WORKS – BRIEFING**

**PUBLIC WORKS**

At 9:07 a.m. Chairman Laura Osiadacz opened a Special Meeting to meet with Public Works Staff and consider two Resolutions and to hold an Executive Session.

**RESOLUTION 2018-226**

**2019 DPW BUDGET**

**PUBLIC WORKS**

Commissioner Wright moved to approve Resolution No. 2018-226, reaffirming the 2019 Department of Public Works Budget. Chairman Osiadacz seconded. Motion carried 2-0.

**RESOLUTION 2018-227**

**FBO EXTENDING LEASE 3/19**

**PUBLIC WORKS**

Commissioner Wright moved to approve Resolution No. 2018-227, Amending Central Washington University Lease Amendment for Limited Fixed Base Operator Services Extending Services through March 2019. Chairman Osiadacz seconded. Motion carried 2-0.

**EXECUTIVE SESSION**

**HUMAN RESOURCES**

At 9:19 a.m. Chairman Osiadacz announced the Board would recess into Executive Session for 15 minutes per 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. Potential action was anticipated.

At 9:34 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:34 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 15 minutes per 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. Potential action was anticipated.

At 9:49 a.m. the Board reconvened out of Executive Session. Direction was given to Staff.

**OTHER BUSINESS -**


Chairman Osiadacz gave an update on a meeting she had with County Staff regarding the Towns to Teanaway Group and directed Staff to invite Director Cook to the meeting.

The meeting was adjourned at 9:55 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman