

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

WEDNESDAY

8:30 A.M.

FEBRUARY 17, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell and Commissioner Gary Berndt.

Others: Mandy Buchholz, Deputy Clerk of the Board; Doc Hansen, Planning Official/Interim Planning Director; Angela San Filippo, Planner; & Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 8:39 a.m. Chairman O'Brien opened a Special Meeting and announced the Board would recess into an Executive Session for 45 minutes per 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. No action was anticipated.

At 9:24 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:24 a.m. Chairman O'Brien announced the Board would recess back into Executive Session for 15 minutes per 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. No action was anticipated.

At 9:39 a.m. the Board reconvened out of Executive Session. Staff was directed to continue negotiations with the City of Ellensburg.

Meeting adjourned at 9:39 a.m.

KITITAS COUNTY COMMISSIONERS


APPROVED

3-1-2016

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON


Mandy Buchholz


Obie O'Brien, Chairman