

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

MONDAY

3:00 P.M.

JANUARY 22, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Lisa Young, HR Director; and Mike Hougardy, Assessor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:04 p.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into an Executive Session for 5 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. No action was anticipated.


At 3:09 p.m. the Board reconvened out of Executive Session. The Board directed Staff to continue negotiations.

The meeting was adjourned at 3:09 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman