

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

TUESDAY

11:00 A.M.

JUNE 26, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Neil Caulkins, Deputy Prosecutor; Erin Moore, WRP Coordinator and Bill Clarke, Special Appointed Deputy Prosecutor.

SPECIAL MEETING

TNC TERM SHEET AG

COMMISSIONERS

At 11:07 a.m. Chairman Laura Osiadacz opened a Special Meeting to consider the Term Sheet Agreement with The Nature Conservancy. She stated that the Board would recess into Executive Session for 30 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 11:37 a.m. the Board reconvened out of Executive Session. No action taken.

At 11:37 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 10 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 anticipated.

At 11:47 a.m. the Board reconvened out of Executive Session. Commissioner Jewell moved to accept the Term Sheet Agreement with The Nature Conservancy as presented and instructed Staff to move forward as discussed and prepare a document for the Board to consider, acknowledging that Erin Moore, WRP Coordinator would be the Lead Staff until a new Commissioner is appointed. Commissioner O'Brien seconded. He stated that after today's discussion he is comfortable supporting this decision and moving forward. Commissioner Jewell this will help to finalize the vision and may provide future funding opportunities in the future. Motion carried 3-0.

OTHER BUSINESS -

Commissioner Jewell presented the Board with the first Amendment to Water Rights Purchase and Sale Agreement (Treat). Staff was directed to add it to Thursday's Special Meeting Agenda at noon.

The meeting was adjourned at 11:50 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman