

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
WEBEX  
SPECIAL MEETING**

**FRIDAY**

**1:30 P.M.**

**SEPTEMBER 18, 2020**

Board members present: Chairman Brett Wachsmith; Vice-Chairman Laura Osiadacz and Commissioner Cory Wright.

Others: Taylor Crouch, Deputy Clerk of the Board I; Mark Cook, Public Works Director; Dan Carlson, CDS Director; and Neil Caulkins, Chief Civil Deputy.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 1:30 p.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into an Executive Session with Mark Cook, Public Works Director; Dan Carlson, CDS Director; and Neil Caulkins, Chief Civil Deputy for 15 minutes 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 1:45 p.m. the Board reconvened out of Executive Session. No action was taken.

At 1:46 p.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 15 minutes 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 2:01 p.m. the Board reconvened out of Executive Session. No action was taken.

At 2:01 p.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 10 minutes 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 2:11 p.m. the Board reconvened out of Executive Session. No action was taken.

**DISCUSSION/DECISION TO WAIVE BRIDGE APPLICATION FEE OFF MANASHTASH BRIDGE**

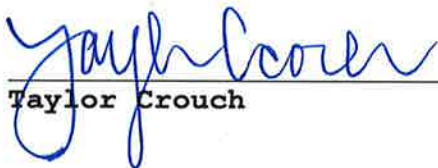
Director Cook updated the Board on a bridge permit off Manashtash Road. There was discussion on the permit and the unique circumstances surrounding it. Commissioner Wright and Commissioner Osiadacz directed Director Cook to waive the fee for this private bridge application. Chairman Wachsmith did not support this direction.

**OTHER BUSINESS**

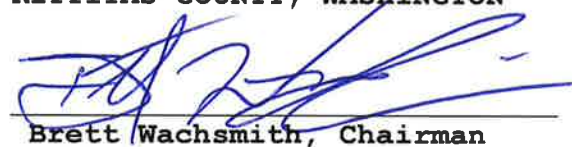
There was no other business.

Meeting adjourned at 2:17 p.m.

**DEPUTY CLERK OF THE BOARD I**

  
Taylor Crouch

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Brett Wachsmith, Chairman