

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

WEDNESDAY

2:00 P.M.

MAY 30, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Lisa Young, Human Resource Director; Patti Johnson, Solid Waste/Maintenance Director/Project Manager; and Tim Egan, Assistant Maintenance Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:03 p.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into Executive Session for 15 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. Action was anticipated.

At 2:18 p.m. the Board reconvened out of Executive Session. No action was taken.

At 2:18 p.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 10 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. Action was anticipated.

At 2:28 p.m. the Board reconvened out of Executive Session. No action was taken.

APPROVED
6/5/18

At 2:28 p.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 5 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. Action was anticipated.

At 2:33 p.m. the Board reconvened out of Executive Session.

APPOINTMENT

INTERIM CO-DIRECTORS

COMMISSIONERS

Commissioner O'Brien moved to appoint Lisa Young, Human Resource Director and Tim Egan, Assistance Maintenance Director to serve as Interim Co-Directors of the Kittitas Valley Event Center, effective immediately, noting Ms. Young would be overseeing the Office Staff and Mr. Egan would be overseeing the Maintenance Staff and to provide a \$500.00 per month stipend to each of them for the additional duties. Chairman Osiadacz seconded. Motion carried 2-0.

The meeting was adjourned at 2:37 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman