

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

THURSDAY

3:00 P.M.

JULY 26, 2018

Board members present: Chairman Laura Osiadacz, Vice-Chairman Obie O'Brien & Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:02 p.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into Executive Session for 20 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. No action was anticipated.

At 3:22 p.m. the Board reconvened out of Executive Session. No action taken.

At 3:22 p.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 8 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. No action was anticipated.

At 3:30 p.m. the Board reconvened out of Executive Session. Chairman Osiadacz announced that Commissioner O'Brien would prepare Public Works Director Mark Cook's annual evaluation and Commissioner Cory Wright would prepare I.T. Director Jim Goeben's Annual Evaluation.

The meeting was adjourned at 3:30 p.m.

KITITAS COUNTY COMMISSIONERS

APPROVED
8/7/18

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITKITAS COUNTY, WASHINGTON


Laura Osiadaez, Chairman