

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

FRIDAY

9:00 A.M.

JANUARY 4, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Young, HR Director/Interim Event Center Director, and interview candidates for KVEC Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:04 a.m. Chairman Wright opened a Special Meeting and announced the Board would recess into an Executive Session for 45 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 9:49 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:49 a.m. Chairman Wright announced the Board would recess back into Executive Session 6 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 9:55 a.m. the Board reconvened out of Executive Session. No action was taken.

- BoCC took a 5 minute recess.

At 10:06 a.m. Chairman Wright announced the Board would recess back into Executive Session for 45 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 10:51 a.m. the Board reconvened out of Executive Session. No action was taken.

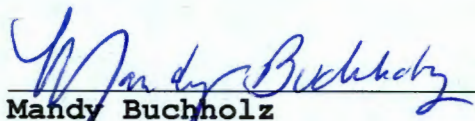
- BoCC took a 9 minute recess.

At 11:05 a.m. Chairman Wright announced the Board would recess back into Executive Session for 45 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.

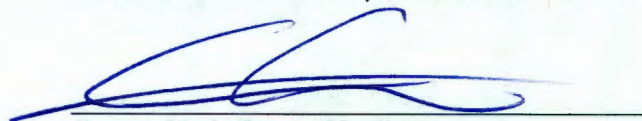
At 11:50 a.m. the Board reconvened out of Executive Session. The Board gave direction to follow up with reference checks and as long as there are no red flags, make an offer to the top candidate.

Meeting adjourned at 11:50 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman