

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

**WEDNESDAY**

**9:00 A.M.**

**JANUARY 23, 2019**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 9:02 a.m. Chairman Wright opened a Special Meeting and announced the Board would recess into an Executive Session for 30 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 9:32 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:32 a.m. Chairman Wright announced the Board would recess back into Executive Session 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. No action was anticipated.

At 9:42 a.m. the Board reconvened out of Executive Session. Staff was directed to prepare a PAF authorizing a stipend for Mark Cook, Public Works Director/Interim County Engineer in the amount of \$2,000.00 until a successful candidate is hired as well as a PAF to be prepared for Lisa Young, HR Director/Interim Event Center Director removing the stipend for Interim Event Center Director duties due to a successful candidate being hired effective 2/4/19.

Meeting adjourned at 9:42 a.m.

**APPROVED**  
2/5/19

DEPUTY CLERK OF THE BOARD

*Mandy Buchholz*

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

*Cery Wright*

Cery Wright, Chairman