

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

**MONDAY**

**3:30 P.M.**

**FEBRUARY 4, 2019**

Board members present: Chairman Cory Wright (by phone); Vice-Chairman Brett Wachsmith & Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Young, HR Director; Tristen Lamb, Public Health Administrator & Chris Horner, Deputy Prosecutor.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 3:30 p.m. Vice-Chairman Wachsmith announced the Board would recess into Executive Session for 15 minutes with Chris Horner, Deputy Prosecutor; Tristen Lamb, Public Health Administrator; & Lisa Young, HR Director to receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge. No action was anticipated.

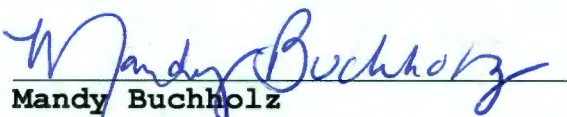
At 3:45 p.m. the Board reconvened out of Executive Session. No action taken.

At 3:45 p.m. Vice-Chairman Wachsmith announced the Board would recess back into Executive Session for 5 minutes to receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge. Possible action was anticipated.

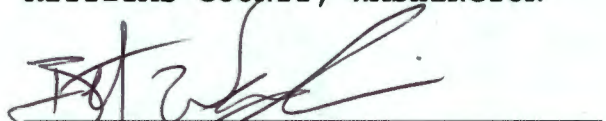
At 3:50 p.m. the Board reconvened out of Executive Session. Direction was given to Staff to place employee on paid administrative leave pending an investigation, noting that the HR Director will report back during her HR Study Session on February 12, 2019.

The meeting was adjourned at 3:50 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Brett Wachsmith, Vice-Chairman