

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

MONDAY

9:50 A.M.

NOVEMBER 4, 2019

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

Others: Taylor Crouch, Deputy Clerk of the Board I; Lisa Young, HR Director; Mark Cook, Public Works Director/Interim Engineer; Judy Pless, Budget & Finance Manager; and 1 member of the public.

REGULAR MEETING

DEPARTMENT HEAD

HUMAN RECOURCES

Lisa Young, HR Director began explaining staffing changes in Public Works. The Board asked to table this item for another meeting with more time for discussion.

Lisa Young, HR Director explained the Leave Policy to the Board. The Board agreed to stay with the 2004 contract regarding leave.

EXECUTIVE SESSION

COMMISSIONERS

At 10:10 a.m. Cory Wright announced the Board would recess into Executive Session with Lisa Young, HR Director for 10 minutes for pending litigation—RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 10:20 the Board recessed out of Executive Session. No action was taken.

At 10:20 a.m. Cory Wright announced the Board would recess back into Executive Session for 3 minutes for pending litigation—RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 10:23 the Board recessed out of Executive Session. No action was taken.

Meeting adjourned at 10:23 a.m.

DEPUTY CLERK OF THE BOARD I

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Taylor Crouch



Cory Wright, Chairman