

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

**MONDAY**

**10:20 A.M.**

**MARCH 16, 2020**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Young, HR Director.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**HUMAN RESOURCES**

Ms. Young stated that she would not need both of the Executive Sessions scheduled for today.

**EXECUTIVE SESSION**

**HUMAN RESOURCES**

At 10:21 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 5 minutes under RCW 42.30.140 (4)(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. No action was anticipated.

At 10:26 a.m. the Board reconvened out of Executive Session. No action taken.

At 10:26 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 2 minutes under RCW 42.30.140 (4)(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. No action was anticipated.

At 10:28 a.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 10:28 a.m.

**APPROVED**  
4/7/2020

DEPUTY CLERK OF THE BOARD

  
Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Brett Wachsmith, Chairman