

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

WEDNESDAY

1:30 P.M.

OCTOBER 31, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien & Commissioner Cory Wright.

Others: Julie Kjorsvik, Clerk of the Board; Lisa Young, Human Resource Director/Interim Event Center Director; and Chris Horner, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:31 p.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into Executive Session for 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 1:41 p.m. the Board reconvened out of Executive Session. No action taken.

At 1:41 p.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 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 1:51 p.m. the Board reconvened out of Executive Session. No action taken. Chris Horner, Deputy Prosecutor left the meeting.

At 1:51 p.m. Chairman Osiadacz announced the Board would recess back into Executive Session with Lisa Young, Human Resource Director/Interim Event Center Director for 20 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. Action was anticipated.

At 2:11 p.m. the Board reconvened out of Executive Session. No action was taken.

At 2:11 p.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 15 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. Action was anticipated.

At 2:26 p.m. the Board reconvened out of Executive Session. No action was taken.

At 2:26 p.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 5 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. Action was anticipated.

At 2:31 p.m. the Board reconvened out of Executive Session.

The Board directed Staff to re-draft the Event Center Director's job description and bring it back to them for review on Monday November 5, 2018.

The Board said they would not be creating a new position as requested by an employee.

AGREEMENT

EMERGENCY FACILITIES & LAND USE

EVENT CENTER

Chairman Osiadacz moved to approve and authorize the Vice-Chair's signature on an Emergency Facilities & Land Use Agreement and Post Use Inspection Form with Region 6 Okanogan-Wenatchee National Forest. Commissioner Wright seconded. Motion carried 3-0.

OTHER BUSINESS

Ms. Young asked if the Board had any issues with moving forward with holding an employee craft bazar. They said they had no issues with it.

Chairman Osiadacz said she'd be interested in looking into a "buy nothing" for employees to put nice items that are no longer needed and others can take them at no charge. It would be something set up in a small space downstairs. Ms. Young offered to bring the idea back to the Board for further discussion at a later date.

The meeting was adjourned at 2:38 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman