

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

**MONDAY**

**10:10 A.M.**

**DECEMBER 10, 2018**

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

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

**REGULAR MEETING**

**DEPARTMENT HEAD**

**HR**

Lisa Young, HR Director/Interim Event Center Director presented and reviewed termination notices for Asuris/Regence & LifeMap.

**LETTERS**

**LIFEMAP/ASSURIS**

**HR**

Commissioner Wright moved to approve and authorize Chair signature on letters to LifeMap Assurance Company (Group Policy No. LM1158691) & Asuris (Group Policy No. 10035427) notifying them that effective 1/1/19 Kittitas County has gone with another provider, as presented. Commissioner O'Brien seconded. Motion carried 3-0.

**EXECUTIVE SESSION**

**HR**

At 10:13 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session for 7 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 anticipated.

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

At 10:20 a.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. No action anticipated.

At 10:25 a.m. the Board recessed out of Executive Session. The Board gave direction to Director Young to set up interviews for the top 3 candidates (ranked by the committee), in early January 2019.

Meeting adjourned at 10:25 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman