

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

MONDAY

9:40 A.M.

FEBRUARY 4, 2019

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

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

REGULAR MEETING

DEPARTMENT HEAD

HUMAN RESOURCES

EXECUTIVE SESSION

HUMAN RESOURCES

At 9:40 a.m. Vice-Chairman Wachsmith announced the Board would recess into an Executive Session for 5 minutes per RCW 42.30.140 to consider Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (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. Possible action was anticipated.

At 9:45 a.m. the Board recessed out of Executive Session. Direction was given to Staff.

FORM

OSHA 300A

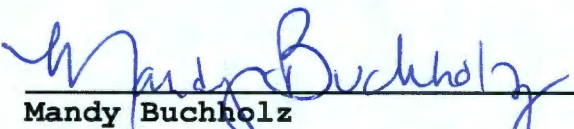
HUMAN RESOURCES

Commissioner Osiadacz moved to approve Vice-Chair signature on the 2018 OSHA 300A form as presented. Vice-Chairman Wachsmith seconded. Motion carried 2-0.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Mandy Buchholz


Brett Wachsmith, Vice-Chair