

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
REGULAR MEETING**

MONDAY

10:30 A.M.

AUGUST 5, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Planning Official; Mark Cook, Public Works Director/Interim Engineer; Kay Kresge, Fiscal Analyst; Dora Van Epps, Fiscal Analyst; Lisa Murray, Administrative Assistant III; Patti Johnson, Solid Waste Director/Project Manager; Chelsea Benner, Staff Planner; Jeremy Johnston, Staff Planner; Kasey Knutson, Health Promotion Supervisor; Taylor Crouch, Deputy Clerk of the Board I; Darren Higashiyama, Operations Commander; and 1 member of the public.

REGULAR MEETING

AGENDA STUDY SESSION

COMMISSIONERS

At 10:30 a.m. Chairman Wright opened a Regular Meeting to review items scheduled for the August 6, 2019 Agenda Session. The Board of County Commissioners asked questions and received reports from Staff on each Agenda item.

OTHER BUSINESS

EXECUTIVE SESSION

PERSONNEL

COMMISSIONERS

At 10:51 a.m. Chairman Wright announced the Board would recess into Executive Session for 10 minutes with Mark Cook, Public Works Director/Interim Engineer 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 11:01 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:01 a.m. Chairman Wright 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 was anticipated.

At 11:06 a.m. the Board reconvened out of Executive Session. No action was taken.

The Agenda Study Session was adjourned at 11:06 a.m.

CLERK OF THE BOARD


Julie Kjoersvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman