

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

TUESDAY

2:30 P.M.

OCTOBER 1, 2019

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

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

SPECIAL MEETING

HR STUDY SESSION

COMMISSIONERS

At 2:30 p.m. Vice-Chairman Wachsmith opened a Special Meeting Lisa Young, HR Director to address a few topics that were not able to be addressed during the time allowed for the Dept. Head Meeting she originally requested on Monday September 30, 2019.

DISCUSSION

ARENA SEATING PROJECT

COMMISSIONERS

Tabled until HR Study Session on 10/8/19.

AMENDMENT

AGREEMENT - WALLACE WILKINS

COMMISSIONERS

Vice-Chairman Wachsmith moved to approve amendment B the Professional Services Agreement with Wallace Wilkins, as presented. Commissioner Osiadacz seconded. Motion carried 2-0.

PAF

REVIEW OF PAF'S

COMMISSIONERS

The Board of County Commissioners approved and signed County Employee Personnel Action forms as presented.

LETTER

NORTH CASCADES GRIZZLY BEAR

COMMISSIONERS

Vice-Chairman Wachsmith moved to approve and authorize Board signature on a letter regarding the North Cascades Ecosystem Grizzly Bear Restoration Plan, as presented. Commissioner Osiadacz seconded. Motion carried 2-0.

OTHER BUSINESS

At 2:39 p.m. Vice-Chairman Wachsmith announced the Board would recess 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 2:44 p.m. the Board reconvened out of Executive Session. No action taken.

At 2:44 p.m. Vice-Chairman Wachsmith 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 2:54 p.m. the Board reconvened out of Executive Session. Staff was directed to reach out to prior candidates to see if they are interested.

The meeting was adjourned 2:54 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Vice-Chairman