

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

TUESDAY

3:00 P.M.

DECEMBER 3, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Todd Davis, Noxious Weed Coordinator; Lisa Young, Human Resource Director; Heather Seibert, Finance Officer; Amy Cziski, Treasurer; Pat Gigstead, Chief Probation Officer; Neil Caulkins, Deputy Prosecutor; and Sharrie McPherson, Fiscal Tech.

PUBLIC HEARING

2020 BUDGET

COMMISSIONERS

At 3:00 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing continued from December 2, 2019 to consider adoption of the 2020 budget.

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER provided an overview of their proposed 2020 budget which included the following funds: Airport, Road, Flood, Public Facilities, Parks, and ER&R.

TODD DAVIS, NOXIOUS WEED COORDINATOR provided an overview of their proposed 2020 budget.

PAT GIGSTEAD, CHIEF PROBATION OFFICER provided an overview of their proposed 2020 budget.

The Board noted they were in favor of a half time position in CDS to assist with Code Enforcement and the proposed increase to overtime in the budget for the Auditor's office.

THERE WAS NO ONE REQUESTING TO TESTIFY AND THE RECORD WAS KEPT OPEN TO PUBLIC TESTIMONY.

COMMISSIONER WACHSMITH moved to continue the Public Hearing to Friday December 6, 2019 at 9:30 a.m. in the Commissioners Auditorium, noting the record was open. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

OTHER BUSINESS:

EXECUTIVE SESSION

COMMISSIONERS

At 3:42 p.m. **CHAIRMAN WRIGHT** announced the Board would recess into an Executive Session with Lisa Young, Human Resource Director and Neil Caulkins, Deputy Prosecutor 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 3:47 p.m. the Board reconvened out of Executive Session. No action was taken.

At 3:47 p.m. **CHAIRMAN WRIGHT** announced the Board would recess back into Executive Session with Lisa Young, Human Resource Director and Neil Caulkins, Deputy Prosecutor 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 3:52 p.m. the Board reconvened out of Executive Session. No action was taken.

The meeting was adjourned at 3:52 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie Kjorsvik


Cory Wright, Chairman