

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
901 EAST 7<sup>TH</sup> AVE - ARMORY A  
REGULAR MEETING**

**MONDAY**

**10:10 A.M.**

**FEBRUARY 11, 2019**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Tristen Lamb, Public Health Administrator & Lisa Young, HR Director.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**HUMAN RESOURCES**

**EXECUTIVE SESSION**

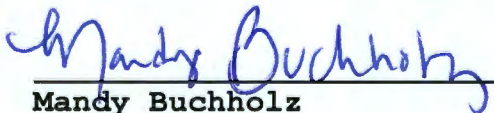
**HUMAN RESOURCES**

At 10:10 a.m. Chairman Wright announced the Board would recess into an Executive Session for 10 minutes per RCW 42.30.110(g) 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.

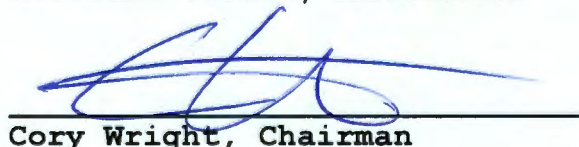
At 10:20 a.m. the Board recessed out of Executive Session. No action was taken.

Meeting adjourned at 10:20 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman

**APPROVED**  
2/19/19