

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

**THURSDAY**

**2:00 P.M.**

**MAY 16, 2019**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II.

**SPECIAL MEETING**

**AGREEMENT-McCABE-LOVE**

**COMMISSIONERS**

At 2:00 p.m. Chairman Wright opened a Special Meeting to consider a Professional Services Agreement between Kittitas County and Marilyn McCabe-Love.

**AGREEMENT**

**MARILYN McCABE - LOVE**

**COMMISSIONERS**

Commissioner Wachsmith moved to approve and authorize Board signature on a Professional Services Agreement between Kittitas County and Marilyn McCabe-Love in an amount not to exceed \$5,000.00 beginning 5/13/2019 until June 12, 2019. Commissioner Osiadacz seconded. Motion carried 3-0.

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 2:03 p.m. Chairman Wright announced the Board would recess 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 2:13 p.m. the Board reconvened out of Executive Session. No action taken.

At 2:13 p.m. Chairman Wright 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.

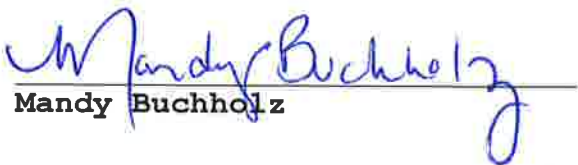
At 2:23 p.m. the Board reconvened out of Executive Session. No action was taken.

At 2:23 p.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 2:28 p.m. the Board reconvened out of Executive Session. No action was taken.

The meeting was adjourned 2:28 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman