

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:40 A.M.

DECEMBER 3, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien & Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Young, HR Director/Interim Event Center Director; Neil Caulkins, Deputy Clerk of the Board.

REGULAR MEETING

DEPARTMENT HEAD

HUMAN RESOURCES

Lisa Young, HR Director/Interim Event Center Director presented & reviewed for Chair Signature an Amendment to WSDA Fairs Program Contract and an Administrative Benefit Form for 2019.

AMENDMENT

CONTRACT K2501

HUMAN RESOURCES

Commissioner O'Brien moved to approve and authorize Chair signature on an Amendment to the WSDA Fairs Program Contract K2501. Commissioner Wright seconded. Motion carried 3-0.

FORM

ADMIN BENEFIT FORM 2019

HUMAN RESOURCES

Commissioner O'Brien moved to approve and authorize Chair signature on an Administrative Benefit Form for 2019. Commissioner Wright seconded. Motion carried 3-0.

Meeting adjourned at 9:50 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Mandy Buchholz



Laura Osiadacz, Chairman