

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

WEDNESDAY

3:30 P.M.

JANUARY 9, 2019

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

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

SPECIAL MEETING

EXECUTIVE SESSION

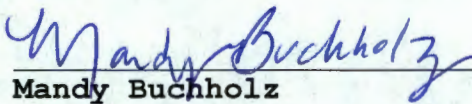
COMMISSIONERS

At 3:34 p.m. Chairman Wright opened a Special Meeting and announced the Board would recess into Executive Session for 20 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.

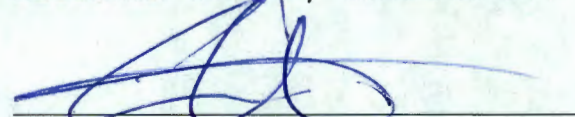
At 3:54 p.m. the Board reconvened out of Executive Session. Chairman Wright announced he would be drafting an annual evaluation for Patti Johnson, Solid Waste Director/Project Manager and a 6 month evaluation for Tim Egan, Facilities Maintenance Director.

The meeting was adjourned at 3:54 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Cory Wright, Chairman

APPROVED
2/5/19