

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

MONDAY

9:40 A.M.

JANUARY 14, 2019

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

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

REGULAR MEETING

DEPARTMENT HEAD

PUBLIC HEALTH

Tristen Lamb, Public Health Administrator requested the Boards approval to increase the Health Promotion (HP) position from 0.8 FTE to 1.0 FTE, after recent vacancy of another part time HP position. She explained the funding and the increase of approximately \$80.00 a week more would come from DBHR funding.

The Board approved the request as presented.

OTHER BUSINESS -

EXECUTIVE SESSION

HR

At 9:48 a.m. Chairman Wright announced the Board would recess into an Executive Session with Lisa Young, HR Director/Interim Event Center Director 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 9:53 a.m. the Board recessed out of Executive Session. No action was taken.

Meeting adjourned at 9:53 a.m.

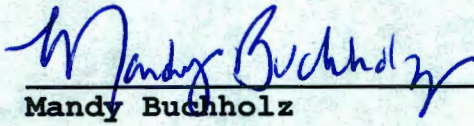
KITITAS COUNTY COMMISSIONERS

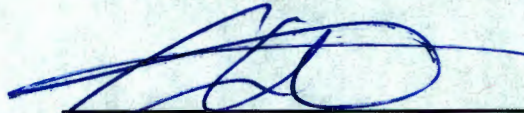
APPROVED

2/5/19

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON


Mandy Buchholz


Cory Wright, Chairman