

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

MONDAY

9:40 A.M.

JANUARY 6, 2020

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director/Interim Engineer; and 1 member of the public.

REGULAR MEETING

DEPARTMENT HEAD

PUBLIC WORKS

Mark Cook, Public Works Director/Interim Engineer reviewed an Addendum to a Lease Agreement with CWU. He stated that it allows them to have an FBO in place until the Board hires the Airport Manager. Director Cook also presented and reviewed a Resolution for a speed reduction on Bullfrog Road due to significant pothole hazard for public travel.

LEASE

ADDENDUM - CWU

PUBLIC WORKS

Commissioner Wachsmith moved to approve an Addendum to a Lease Agreement between Kittitas County and Central Washington University, effective January 6, 2020 through March 31, 2020 (approximately 90 days). Commissioner Osiadacz seconded. Motion carried 3-0.

RESOLUTION 2020-001

BULLFROG SPEED REDUCTION

PUBLIC WORKS

Commissioner Wachsmith moved to approve Resolution No. 2020-001, Temporarily Reducing the speed along Bullfrog Road from milepost 0.72 to milepost 2.70 from 50 miles per hour to 35 miles per hour. Commissioner Osiadacz seconded. Commissioner Osiadacz asked that Public Works Staff do a Press Release notifying residents of the temporary change. Motion carried 3-0.

EXECUTIVE SESSION

COMMISSIONERS

At 10:11 a.m. Commissioner Wright announced the Board would recess 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 10:16 the Board recessed out of Executive Session. No action was taken.

Staff was directed to ask HR Director Lisa Young to join the meeting.

At 10:18 a.m. Commissioner Wright announced the Board would recess back into Executive Session for 5 minutes with Lisa Young, HR Director 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 10:23 a.m. the Board recessed out of Executive Session. No action was taken.

At 10:23 a.m. Commissioner Wright announced the Board would recess back into Executive Session for 1 minute with Lisa Young, HR Director 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 10:24 a.m. the Board recessed out of Executive Session. No action was taken.

At 10:24 a.m. Commissioner Wright announced the Board would recess back into Executive Session for 3 minutes with Lisa Young, HR Director 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 10:27 a.m. the Board recessed out of Executive Session.

ACTION

PAF - CASE

COMMISSIONERS

Commissioner Wachsmith moved to approve a Personnel Action Form for Darren Case moving him from Engineer Tech III to Construction Manager effective 1/2/2020. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 10:27 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Commissioner