

1 **RECORD OF THE PROCEEDINGS**

2
3 **OKANOGAN COUNTY**

4
5 **DECEMBER 19, 2018**

6
7 2:45 PM Josh Thomson
8 3:30 PM Randy Clough
9 4:15 PM Ben Rough

10
11 The Okanogan County Board of Commissioners met for its regular session on
12 December 19, 2018, with Chairman, Commissioner Jim DeTro; Vice Chair
13 Commissioner Chris Branch; Member, Commissioner Andy Hover; and Laleña Johns,
14 Clerk of the Board, present.

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16 2:45 PM Employment Evaluation-Josh Thomson
17 3:30 PM Employment Evaluation-Randy Clough
18 4:15 PM Employment Evaluation-Ben Rough

19
20 **Motion Executive Session RCW 42.30.110 (1)(g)**

21 Commissioner Hover moved to go into executive session at 2:45 p.m. for 2 hours inviting Josh
22 Thomson, Randy Clough and Ben Rough consecutively to review individual performance
23 evaluations of the public employees. Motion was seconded all were in favor motion carried.

24
25 Executive Session ended at 4:45 PM when the Board exited the following motions were made in
26 open session.

27
28 **Motion Josh Thomson Employment Agreement**

29 Commissioner moved to approve the employment agreement with Josh Thomson, Public Works
30 Engineer, and Okanogan County for the period beginning January 1, 2019 through December
31 31, 2019. Motion was seconded all were in favor, motion carried.

32
33 **Motion Administrative Officer of Public Works**

34 Commissioner Hover moved to eliminate the Administrative Officer Position within Public Works
35 effective May 1, 2019. Motion was seconded, all were in favor, motion carried.

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37 The board adjourned at 4:35 p.m.
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