

1 **RECORD OF THE PROCEEDINGS**

2
3 **OKANOGAN COUNTY**

4
5 **DECEMBER 26, 2018**

6
7 1:30 PM Dan Higbee
8 2:15 PM Stella Columbia
9 3:00 PM Tanya Craig

10
11 The Okanogan County Board of Commissioners met for its regular session on December 26,
12 2018, with Chairman, Commissioner Jim DeTro; Vice Chair Commissioner Chris Branch;
13 Member, Commissioner Andy Hover; and Senior Clerk, Kelly Ross for Laleña Johns, Clerk of the
14 Board, present.

15
16 1:30 PM Employment Evaluation - Dan Higbee
17 2:15 PM Employment Evaluation - Stella Columbia
18 3:00 PM Employment Evaluation - Tanya Craig

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

21 Commissioner Hover moved to go into executive session at 1:30 pm for 15 minutes with Dan Higbee to
22 review individual performance evaluations of the public employee. Motion was seconded all were in favor
23 motion carried.

24
25 Executive session ended at 1:45 pm. Commissioner Hover moved to approve Dan Higbee's employee
26 contract for January through December 2019. Motion was seconded, all were in favor, motion carried.

27
28 **Motion Executive Session RCW 42.30.110 (1)(g)**

29 Commissioner Hover moved to go into executive session at 1:45 p.m. for 15 minutes with Stella Columbia
30 to review individual performance evaluations of the public employee. Motion was seconded all were in
31 favor motion carried.

32
33 Executive session ended at 2:00 pm, no decisions was made.

34
35 **Motion Executive Session RCW 42.30.110 (1)(g)**

36 Commissioner Hover moved to go into executive session at 2:02 p.m. for 15 minutes with Tanya Craig to
37 review individual performance evaluations of the public employee. Motion was seconded all were in favor
38 motion carried

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40 Executive session ended at 2:15 pm, no decisions was made. The board adjourned at 2:16 p.m.
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