



44 **Motion Executive Session RCW 42.30.110 (1)(i)**

45 Commissioner moved to go into executive session at 10:10 a.m. for 20 minutes inviting  
46 Laleña Johns to discuss the performance of a public employee. Motion was seconded, all  
47 were in favor, motion carried.

48  
49 Executive Session ended at 10:30 a.m. no decisions were made.

50  
51 **Employee Evaluation – Central Services – Randy Clough - Conference Room**

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53 **Motion Executive Session RCW 42.30.110 (1)(i)**

54 Commissioner moved to go into executive session at 10:30 a.m. for 15 minutes inviting  
55 Randy Clough to discuss the performance of a public employee. Motion was seconded,  
56 all were in favor, motion carried.

57  
58 Executive Session ended at 10:45 a.m. no decisions were made.

59  
60 **Employee Evaluation – Human Resource Director – Tanya Craig - Conference**  
61 **Room**

62  
63 **Motion Executive Session RCW 42.30.110 (1)(i)**

64 Commissioner moved to go into executive session at 10:45 a.m. for 15 minutes inviting  
65 Tanya Craig to discuss the performance of a public employee. Motion was seconded, all  
66 were in favor, motion carried.

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68 Executive Session ended at 11:00 a.m. no decisions were made.

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70 **Motion - Voucher Approval - Commissioners**

71 Vouchers certified and audited by the Auditing Officer as required by RCW 42.24.080 and  
72 those expense reimbursement claims certified as required by RCW 42.24.090 have been  
73 recorded on a list, and made available to the Board. As of this date, the Board did vote,  
74 by unanimous vote, to approve the regular vouchers in the amount of \$173,316.26.  
75 Warrant numbers as cited on the attached blanket voucher list. Motion seconded and  
76 carried.

77 **Motion Public Health Voucher**

78 Commissioner Hover moved to approve the Public Health Vouchers in the amount of  
79 \$1,149.77 Warrant numbers as cited on the attached blanket voucher list. Motion was  
80 seconded, all were in favor, motion carried.

81  
82 The board adjourned at 5:20 p.m.

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