

BOCC Wrap-Up

December 11, 2017

9:03 a.m.

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson, Steve Walton

Recorder: Rieva Lester

The commissioners and Steve Walton discussed a resolution to amend Resolution 16-332.

Steve Walton left at 9:10 a.m.

Commissioner Jackson made a motion to move a resolution to amend Resolution 16-332, Section 3, to the Monday BOCC agenda and to remove a resolution to approve an agreement for traffic policing.

Commissioner Fund seconded the motion.

Motion passed 3-0.

Commissioner Fund discussed personnel, including the possibility of hiring a county manager.

At 9:19 a.m., Commissioner Stamper announced that the Board was going into Executive Session under RCW 42.30.110(1)(g) for 10 minutes to discuss an employee's performance.

At 9:24 a.m., the Board extended Executive Session for 5 minutes.

At 9:29 a.m., the Board extended Executive Session for 5 minutes.

At 9:34 a.m., the Board extended Executive Session for 5 minutes.

At 9:39 a.m., the Board extended Executive Session for 5 minutes.

Executive Session ended at 9:44 a.m.

Commissioner Fund discussed IPAT.

Commissioner Jackson left at 9:46 a.m.

Meeting ended at 9:47 a.m.