

GRANT COUNTY COMMISSIONERS
Joint Meeting with Lincoln, Yakima, Grant and Kittitas County
Special Meeting
Monday January 14, 2019 - 4:00 PM
Grant County Courthouse
35 C Street NW - Ephrata WA, 98823

1. Call to Order
2. Elect Committee Chair
3. Candidate Presentations (5 minutes each)
4. Pursuant to RCW 42.30.110 (h): Executive session to evaluate the qualifications of a candidate for appointment to elective office
5. Regular Session
 - a. Vote on candidates to determine top two
6. Executive session pursuant to RCW 42.30.110 (h)
7. Regular session
 - a. Vote on candidate for appointment
8. Adjourn

Joint Meeting with Lincoln/Yakima/Kittitas/Grant Counties to consider the
Appointment to the District #13 Representative Vacancy
January 14, 2019
4:00 p.m.

In Attendance:

Grant County

Richard Stevens, Chair
Tom Taylor, Vice-Chair
Cindy Carter, Member
Barbara J. Vasquez, Clerk of the Board

Kittitas County

Cory Wright
Laura Osiadacz
Brett Wachsmith

Lincoln County

Rob Coffman
Scott Hutsell
Mark Stedman

Yakima County

Mike Leita
Ron Anderson
Norm Childress

Public: See sign in sheet

4:01 p.m. The Grant County Commissioners held an Open Public Meeting with Lincoln/Yakima/Kittitas/Grant County Commissioners to consider the appointment to the District #13 Representative vacancy, replacing Matt Manweller. All commissioners introduced themselves.

Commissioner Coffman moved to appoint Commissioner Taylor as the chair of this committee. Commissioner Wright seconded and the motion passed unanimously.

Commissioner Taylor stated that the 3 candidates for this position will be giving a 5 minute presentation.

4:03 p.m. Alex Ybarra from Quincy, discussed his qualifications.

4:06 p.m. Ian Elliott discussed his qualifications.

4:11 p.m. Danny Stone discussed his qualifications.

4:16 p.m. Pursuant to RCW 42.30.110 (h) Commissioner Taylor called an Executive Session to order at 4:16 p.m. to go until 4:31 p.m. to evaluate the qualifications of a candidate for appointment to elective office. In attendance were Grant County Commissioners Tom Taylor, Cindy Carter and Richard Stevens; Kittitas County Commissioners Cory Wright, Laura Osiadacz and Brett Wachsmith; Lincoln County Commissioners Rob Coffman, Scott Hutsell and Mark Stedman; Yakima County Commissioners Mike Leita, Ron Anderson and Norm Childress. Commissioner Taylor closed the session at 4:31 p.m.

4:31 p.m. The Commissioners gathered back in open session to determine the top 2 candidates.

The following votes were cast to pick the top 2:

Candidate #1 – Alex Ybarra **Candidate #2 – Ian Elliott** **Candidate #3 – Danny Stone**

Grant County

Candidate Choice

Tom Taylor _____ 1 _____

Cindy Carter _____ 1 _____

Richard Stevens _____ 1 _____

Kittitas County

Cory Wright _____ 2 _____

Laura Osiadacz _____ 2 _____

Brett Wachsmith _____ 2 _____

Lincoln County

Rob Coffman _____ 3 _____

Scott Hutsell _____ 3 _____

Mark Stedman _____ 3 _____

Yakima County

Mike Leita	_____2_____
Ron Anderson	_____1_____
Norm Childress	_____1_____

Commissioner Taylor tallied up the votes: Alex Ybarra received 5 votes, Ian Elliott received 4 votes, and Danny Stone received 3 votes. The top 2 candidates announced were Alex Ybarra and Ian Elliott. Commissioner Taylor stated the commissioners will go again into Executive Session to pick the top candidate.

4:34 p.m. Pursuant to RCW 42.30.110 (h) Commissioner Taylor called an Executive Session to order at 4:34 p.m. to go until 4:44 p.m. to evaluate the qualifications of a candidate for appointment to elective office. In attendance were Grant County Commissioners Tom Taylor, Cindy Carter and Richard Stevens; Kittitas County Commissioners Cory Wright, Laura Osiadacz and Brett Wachsmith; Lincoln County Commissioners Rob Coffman, Scott Hutsell and Mark Stedman; Yakima County Commissioners Mike Leita, Ron Anderson and Norm Childress. Commissioner Taylor closed the session at 4:44 p.m.

4:44 p.m. The Commissioners gathered back into open session at 4:44 p.m. They are now voting for the top candidate:

Candidate #1 Alex Ybarra **Candidate #2 Ian Elliott**

<u>Grant County</u>	<u>Candidate Choice</u>
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Tom Taylor	_____1_____
Cindy Carter	_____1_____
Richard Stevens	_____1_____

Kittitas County

Cory Wright	_____2_____
Laura Osiadacz	_____2_____
Brett Wachsmith	_____2_____

Lincoln County

Rob Coffman	_____1_____
Scott Hutsell	_____1_____
Mark Stedman	_____1_____

Yakima County

Mike Leita	_____2_____
Ron Anderson	_____1_____
Norm Childress	_____1_____

Commissioner Taylor tallied up the votes: Alex Ybarra received 8 votes, Ian Elliott received 4 votes. Commissioner Anderson moved to appoint Alex Ybarra as the Representative to the 13th District replacing Matt Manweller. Commissioner Stevens seconded and the motion passed unanimously. The meeting adjourned.