

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
SPECIAL MEETING**

**MONDAY**

**4:00 P.M.**

**OCTOBER 14, 2019**

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith & Commissioner, Laura Osiadacz.

Others: Taylor Crouch, Deputy Clerk of the Board I and Kady Porterfield, Event Center Director.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 4:00p.m. Chairman Wright opened a Special Meeting and announced the Board would recess into Executive Session for 15 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 4:15 p.m. the Board reconvened out of Executive Session. No action was taken.

At 4:15p.m. Chairman Wright announced the Board would recess into Executive Session for 5 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action was anticipated.

At 4:20 p.m. the Board reconvened out of Executive Session. No action was taken.

At 4:20p.m. Chairman Wright announced the Board would recess into Executive Session for 3 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a

public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. No action anticipated.


At 4:23 p.m. the Board reconvened out of Executive Session. Chairman Wright and Kady Porterfield, Event Center Director signed her 6 month performance evaluation.

The meeting was adjourned at 4:23 p.m.

**DEPUTY CLERK OF THE BOARD I**

  
Taylor Crouch

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman