

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

THURSDAY

2:30 P.M

MARCH 12, 2020

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; Mark Cook, Public Works Director/Interim County Engineer; Dan Carlson, CDS Director and Amy Cziske, Treasurer for Other Business portion.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:33 p.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into an 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 2:48 p.m. the Board reconvened out of Executive Session. No action was taken.

At 2:48 p.m. Chairman Wachsmith announced the Board would recess back 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 anticipated.

At 3:03 p.m. the Board reconvened out of Executive Session. Direction was given to Staff.

APPROVED

4/7/2020

OTHER BUSINESS

Dan Carlson, CDS Director presented the Board with a proposal for Community Development Services implementation measures to respond to and help prevent COVID-19.

There was discussion on the proposal. Ms. Cziske offered ways for CDS to take credit card payments over the phone.


Due to the fact that the topic was not on the Agenda, Director Carlson was directed to bring back for a Board Meeting. It was noted that all Department Plans would be reviewed at one-time.

Meeting adjourned at 3:03 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman