

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

MONDAY

8:00 A.M.

MARCH 16, 2020

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

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

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 8:01 a.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into an Executive Session for 30 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 8:31 a.m. the Board reconvened out of Executive Session. The Board signed Kady Porterfield's, KVEC Director evaluation. Ms. Porterfield left the meeting.

At 8:31 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 10 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 8:41 a.m. the Board reconvened out of Executive Session. No action was taken.

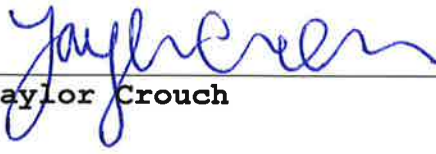
Meeting adjourned at 8:41 a.m.

APPROVED

4/7/2020

DEPUTY CLERK OF THE BOARD I

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Taylor Crouch



Brett Wachsmith, Chairman