# COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON WEBEX SPECIAL MEETING

## MONDAY

### 10:00 A.M.

AUGUST 24, 2020

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I; and Greg Zempel, Prosecutor.

## SPECIAL MEETING EXECUTIVE SESSION COMMISSIONERS

At 10:04 a.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into an Executive Session with Greg Zempel, Prosecutor 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 10:34 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:34 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session 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 10:49 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:49 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session 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)

#### 2020-08-24 MINUTES

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 10:54 a.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 10:54 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman

2020-08-24 MINUTES