

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
WEBEX  
SPECIAL MEETING**

**WEDNESDAY**

**10:00 A.M.**

**SEPTEMBER 2, 2020**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Clay Myers, Sheriff.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 10:00 a.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into an Executive Session with Sheriff Clay Myers 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 10:30 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:30 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session 30 minutes (just the Board) 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 11:00 a.m. the Board reconvened out of Executive Session. No action was taken.

**OTHER BUSINESS**

Commissioner Wright asked that Staff invite Judy Pless, Budget and Finance Manager and Clay Myers, Sheriff to the Office Admin. Meeting

on September 8, 2020 to discuss budgeting questions Sheriff Myers questioned.

Meeting adjourned at 11:05 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Brett Wachsmith, Chairman