

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

THURSDAY

9:00 A.M.

DECEMBER 3, 2020

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

Others via Webex: Taylor Crouch, Deputy Clerk of the Board I; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; and Lisa Young, HR Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:00 a.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into an Executive Session with Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager 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 9:05 a.m. the Board reconvened out of Executive Session. The Board signed Director Johnson's evaluation. Director Johnson Left the meeting.

At 9:05 a.m. Chairman Wachsmith announced the Board would recess into an Executive Session with Lisa Young, HR Director for 25 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 9:30 a.m. the Board reconvened out of Executive Session. No action was taken. Director Young left the meeting.

APPROVED


12/15/2020

At 9:31 a.m. Chairman Wachsmith announced the Board would recess into an Executive Session for 1 minute 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 9:32 a.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 9:32 a.m.

DEPUTY CLERK OF THE BOARD I


Taylor Crouch

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman