

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

TUESDAY

9:00 A.M.

AUGUST 31, 2021

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

Others: Taylor Crouch, Administrative Assistant; and Lisa Young, HR Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:02 a.m. Chairman Wachsmith opened a Special Meeting to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

APPROVAL

CRIME COVERAGE

HR

Lisa Young, HR Director asked the Board for their approval to enroll in a Crime Coverage insurance policy through the Risk-Pool. This would provide coverage for any loss due to crime in the County. The Board gave Ms. Young direction to enroll.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:07 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for five minutes with Director Young 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 9:12 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:12 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for ten 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 9:22 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:22 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for ten 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.

OTHER BUSINESS:


The Board gave direction to Ms. Young to post the job description as is, and to use Protham for advertising only.

Meeting adjourned at 9:30 a.m.

ADMINISTRATIVE ASSISTANT


Taylor Crouch

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman