

**KITTITAS COUNTY  
CDS STUDY SESSION MINUTES  
BOCC CONFERENCE ROOM, WEBEX  
Regular Meeting**

**MONDAY**

**1:30 PM**

**September 13, 2021**

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

Others In-Person: Dan Carlson, Community Development Services; Mark Cook, Josh Fredrickson and Rebecca Cruse, Public Works; and Jennifer Golladay, Auditors.

Others via WebEx: Commissioner Cory Wright, Neil Caulkins, Prosecuting Attorney; Mike Flory, Community Development Services; Candie Leader and Josh Fredrickson, Public Works; Jessica Miller, Community Development Services and three (3) members of the public.

At 1:31 pm Chairman Wachsmith opened the Community Development Services Study Session.

**DISCUSSION/DECISION - FINALIZE ANNUAL DOCKET LIST**

CDS Director Dan Carlson provided a summarization of the finalized docket list for the annual update to our Comp Plan and Development regulations. Vice-Chair Osiadacz moved to approve the 2021 Docket List as presented. Commissioner Wright seconded. Discussion - none. Motion carried 3-0.

**EXECUTIVE SESSION - RCW 42.30.110(1)(g) -**

At 1:40 p.m. Chairman Wachsmith announced the Board would recess 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 RCS 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.

At 1:50 p.m. the Board reconvened out of Executive Session.  
There was no action taken.

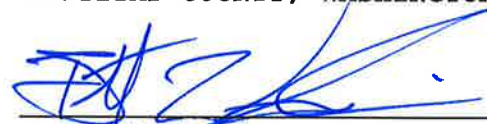
**OTHER BUSINESS**

There is no other business.

Meeting adjourned at 1:50 p.m.

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
\_\_\_\_\_  
Jessica Miller

  
\_\_\_\_\_  
Brett Wachsmith, Chairman