

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

TUESDAY

3:00 P.M.

SEPTEMBER 14, 2021

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

Others: Taylor Crouch, Administrative Assistant; Clay Meyers, Sheriff; Dan Carlson, CDS Director; Doug Mitchell, Deputy Prosecutor; and Lisa Young, HR Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:05 p.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into Executive Session for fifteen 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. Action anticipated.

At 3:20 p.m. the Board reconvened out of Executive Session. No action was taken.

At 3:20 p.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. Action was anticipated.

At 3:30 p.m. the Board reconvened out of Executive Session. No action was taken.

At 3:30 p.m. Chairman Wachsmith announced the Board would recess back into Executive Session for five 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. Action was anticipated.

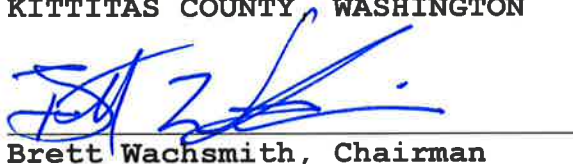
At 3:35 p.m. the Board reconvened out of Executive Session and gave direction to Staff to allow for the Sheriff's Office IT Staff to work with HR, IT, and CDS to review the files, to keep the Staff on paid administrative leave until the investigation is complete, and to have HR review the investigation report.

Meeting adjourned at 3:36 p.m.

ADMINISTRATIVE ASSISTANT


Taylor Crouch

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman