

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
WEBEX/CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

1:00 P.M.

OCTOBER 4, 2021

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

Others: Mandy Buchholz, Administrative Supervisor; Lisa Young, HR Director; and Kittitas County Fair Board Members: Becky McDowell, Jarred Fudacz, Heather Harrell, Jerry Jarnagin, Becky Sherley and Roylene Crawford.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:03 p.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into an Executive Session with Jerry Jarnagin and Lisa Young for 15 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 1:18 p.m. the Board reconvened out of Executive Session. No action taken.

The room cleared leaving only the Board and HR Director Young.

At 1:18 p.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 minutes with Lisa 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 1:23 p.m. the Board reconvened out of Executive Session. No action taken.

APPROVED

10/19/21

At 1:23 p.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 minutes with Lisa Young & Jerry Jarnagin 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 1:28 p.m. the Board reconvened out of Executive Session. Chairman Wachsmith moved to terminate Jerry Jarnagin from the Kittitas County Fair Board, effective immediately. Commissioner Osiadacz seconded. Motion carried 3-0.

Room Cleared -

At 1:33 p.m. Chairman Wachsmith announced the Board would recess back into Executive Session with Lisa Young, Becky McDowell, Jarred Fudacz, Heather Harrell, Becky Sherley and Roylene Crawford for 15 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 1:48 p.m. the Board reconvened out of Executive Session. No action taken.

At 1:48 p.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 minutes with Lisa 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 1:53 p.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 1:53 p.m.

ADMINISTRATIVE SUPERVISOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman