

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
BOCC CONF. ROOM
SPECIAL MEETING**

WEDNESDAY

3:00 P.M.

JUNE 29, 2022

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

Others: Emily Smith, Administrative Assistant; Dan Carlson, Community Development Services Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:01 p.m. Chairman Osiadacz opened a Special Meeting and announced the Board and Dan Carlson would recess into an Executive Session until 3:21 p.m. to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. Possible action anticipated.

At 3:21 p.m. the Board reconvened out of Executive Session. No action was taken.

At 3:21 p.m. Chairman Osiadacz announced the Board would recess into an Executive Session until 3:41 p.m. 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 anticipated.

At 3:41 p.m. the Board reconvened out of Executive Session. No action was taken.

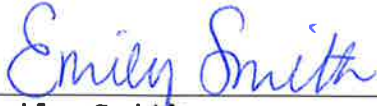
At 3:41 p.m. Chairman Osiadacz announced the Board would recess back into Executive Session until 3:46 p.m. to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, 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 anticipated.

At 3:46 p.m. the Board reconvened out of Executive Session. No action was taken.

Meeting concluded at 3:46 p.m.

ADMINISTRATIVE ASSISTANT



Emily Smith

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman