

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

WEDNESDAY

10:00 A.M.

JULY 6, 2022

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

Others: Mandy Buchholz, Administrative Supervisor; Kristine Foreman, HR Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:15 a.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into an Executive Session with Kristine Foreman 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 anticipated.

At 10:25 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:25 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session 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 10:40 am. the Board reconvened out of Executive Session. No action was taken.

At 10:40 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 5 minutes with just the Board of County Commissioners 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 10:45 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:45 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 5 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 10:50 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:50 a.m. Chairman Osiadacz announced the Board would recess back 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 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 11:00 a.m. the Board reconvened out of Executive Session. No action was taken.

Meeting concluded at 11:00 a.m.

ADMINISTRATIVE SUPERVISOR



**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Mandy Buchholz

Laura Osiadacz, Chairman