COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON CONFERENCE ROOM SPECIAL MEETING

TUESDAY

1:00 P.M. JANUARY 3, 2023

Board members present: Commissioner Laura Osiadacz, Commissioner Cory Wright, and Commissioner Brett Wachsmith.

Others: Mandy Buchholz, Office Administrator.

SPECIAL MEETING EXECUTIVE SESSION COMMISSIONERS

At 1:02 p.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into an Executive Session under RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW <u>42.30.140</u>(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, for 10 minutes. No action was anticipated.

At 1:12 p.m. the Board reconvened out of Executive Session. The Board directed Staff to set up an Executive Session to conduct their Annual Evaluation for the Solid Waste/Interim Maintenance Director/Project Manager.

Meeting adjourned at 1:12 p.m.

OFFICE ADMINISTRATOR

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osladacz, Commissioner



1-17.23

2023-01-03 MINUTES