

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
CONFERENCE ROOM
SPECIAL MEETING**

TUESDAY

9:00 A.M.

AUGUST 8, 2023

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

Others: Mandy Buchholz, Office Administrator; Mark Cook, Public Works Director/CDS Director; Brian Carlson, Budget & Finance Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:02 a.m. Chairman Wright 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 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, for 30 minutes with Mark Cook, Public Works Director/CDS Director; Brian Carlson, Budget & Finance Director. Possible action was anticipated.

- Director Cook and Budget & Finance Director Carlson left the meeting at 9:26 a.m.

At 9:32 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:32 a.m. Chairman Wright 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. Possible action was anticipated.

At 9:47 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:47 a.m. Chairman Wright announced the Board would recess back into Executive Session for 2 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. Possible action was anticipated.

At 9:49 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:49 a.m. Chairman Wright announced the Board would recess back into Executive Session for 5 minutes per RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, with Mark Cook, Public Works Director/CDS Director. Possible action was anticipated.

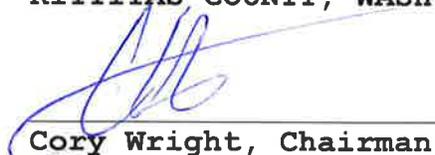
At 9:54 a.m. the Board reconvened out of Executive Session. Direction to Staff to discuss and negotiate the acquisition.

Meeting adjourned at 9:54 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman