

**KITTITAS COUNTY
SHERIFF'S STUDY SESSION MINUTES
COMMISSIONERS' AUDITORIUM, 205 WEST 5TH ROOM 109 - ELLENSBURG
Special Meeting**

WEDNESDAY	2:00 PM	May 1, 2024
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Board members present: Chairman Brett Wachsmith and Commissioner Laura Osiadacz.

Others: Sheriff Clay Myers, Inspector Christopher Whitsett, LE Systems Administrator Jeremy Reynolds, Assistant Finance Director Zack DeHaven, and Deputy Prosecutor Chris Horner.

Call to order: The meeting was called to order at 2:01 p.m.

Citizen Comments (1 minute time limit): None.

Discussion on Security Systems/Cameras: Sheriff Myers indicated this is not a budget decision and no action needed, however wanted to receive clear direction for where the funds go for facilities. Zack advised that the funds are put in Fund 303 (Capital projects). Zack will discuss it at the next meeting with Central Services Committee. Inspector Whitsett explained the managing of the camera systems.

Discussion on Training Reimbursement with Counties Risk Pool for (NIJO) National institute or Jail Operation: Sheriff Myers advised that this training is a budgetary expense and once we meet the criteria then Washington County Risk Pool will reimburse. The county would pay the initial startup fee. Our staff members need to complete 40 or more training hours before risk pool will reimburse the county.

Executive Session: - At 2:16 p.m. Chairman Wachsmith announced the Board entering into an Executive Session with Sheriff Myers, Inspector Whitsett, Deputy Prosecutor Chris Horner under RCW 42.30.110(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

At 2:36 p.m. the Board reconvened out of the Executive Session. No action was taken per Chairman Wachsmith.

Other Business: None.

Meeting concluded at 2:37 p.m.



Kim Dawson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman