

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

MONDAY

9:00 A.M.

MAY 14, 2024

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

Others: Mandy Buchholz, Office Administrator; Greg Zempel, Prosecutor; Bob Eddings, Fair Board Director; Becky Sherley, Fair Board Director; Jeanne Killgore, HR Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:02 a.m. Chairman Wachsmith 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 10 minutes, with Greg Zempel, Prosecutor; Bob Eddings, Fair Board Director; Becky Sherley, Fair Board Director; Jeanne Killgore, HR Director. Action anticipated.

At 9:12 a.m. the Board reconvened out of Executive Session. Chairman Wachsmith announced that the Board is terminating Becky Sherley, Fair Board Director effective immediately. *Noting Ms. Sherley left approximately 7 minutes into the meeting out the hallway door.

At 9:12 a.m. Chairman Wachsmith announced the Board would recess back 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 5 minutes, with Greg Zempel, Prosecutor; Bob Eddings, Fair Board Director; Jeanne Killgore, HR Director. Possible action anticipated.

APPROVED

5-21-24

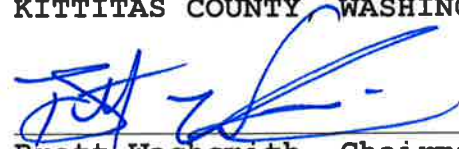
At 9:22 a.m. the Board reconvened out of Executive Session. Staff was directed to resend the letter from April 16th to Fair Board Director Eric Celigoy to an address the Fair Board is also aware of in Oregon, noting it should be sent certified again.

Meeting adjourned at 9:22 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman