

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
AUDITORIUM
SPECIAL MEETING**

MONDAY

10:00 A.M.

JUNE 3, 2024

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

Others: Mandy Buchholz, Office Administrator; Kady Porterfield, Event Center Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:00 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 20 minutes, with Kady Porterfield, Event Center Director. No action anticipated.

At 10:20 a.m. the Board reconvened out of Executive Session. No action taken.

At 10:20 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. Possible action anticipated.

At 10:25 a.m. the Board reconvened out of Executive Session. Commissioner Wright was directed to draft communication to Fairboard Director Eric Celigoy, terminating his time on the Kittitas County Fairboard.

APPROVED

6-18-24

Meeting adjourned at 10:25 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman