

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

MONDAY

1:00 P.M.

AUGUST 5, 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 1:02 p.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, with Kady Porterfield, Event Center Director, for 15 minutes. Action was anticipated.

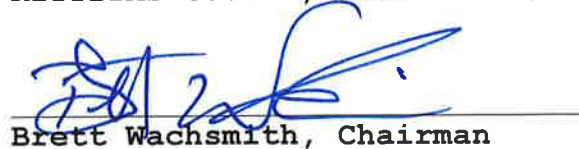
At 1:17 p.m. the Board reconvened out of Executive Session. Direction to Staff to prepare a PAF for Director Porterfield moving her up one step in her pay scale, based off of a successful Annual Evaluation and her Annual Evaluation was signed.

Meeting adjourned at 1:17 p.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman