

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

TUESDAY

1:00 P.M.

AUGUST 6, 2024

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

Others: Mandy Buchholz, Office Administrator.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:01 p.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into an Executive Session for 5 minutes 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. No action was anticipated.

At 1:06 p.m. the Board reconvened out of Executive Session.
Direction to Staff to set up Patti Stacey's Annual Evaluation.

OTHER BUSINESS

The Board received an update from Chairman Wachsmith on locations for the Cold Weather Shelter. The Board expressed their support in the Western Town location at the Fairgrounds for this season.

Meeting adjourned at 1:10 p.m.

OFFICE ADMINISTRATOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITITITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman

APPROVED

8-20-24