

**KITTITAS COUNTY**  
**HR STUDY SESSION MINUTES**  
**BOCC CONFERENCE ROOM, 205 W 5<sup>TH</sup> AVE., ROOM 108, ELLENSBURG**  
**Regular Meeting**

**TUESDAY**

**10:00 AM**

**8/13/2024**

**Board Members Present: Brett Wachsmith, Laura Osiadacz**

Others Present: Clay Myers, Bryan Elliott, Katrina Mankus, Andrew Yoder, Zack DeHaven, Christopher Horner, Jeanne Killgore

**CALL TO ORDER**

The meeting was called to order at 10:00 AM.

**CITIZEN COMMENTS (1 MINUTE TIME LIMIT)**

None.

**CLOSED SESSION – RCW 42.30.140(4)(B)** The OPMA does not apply to that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

The Board entered closed session to discuss collective bargaining. No action anticipated. The Board exited closed session with no action taken.

**OTHER BUSINESS**


*Executive Session – 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.*

The Board entered executive session at 10:37 AM to discuss the performance of a public employee for an anticipated length of 15 minutes. Anticipated action; none. The Board exited executive session at 10:52 with no action taken.

Commissioner Wachsmith requested an update on the Citizen's Commission on Salaries for County Commissioners. HR Director Killgore and Auditor Elliott advised the Board that the Salary Commission has met twice and has come to an initial decision on wages, but will meet again to finalize their decision.

**CONCLUDED**

The meeting was concluded at 11:01 AM.

  
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Jeanne Killgore, HR Director

**KITTITAS COUNTY COMMISSIONERS**  
**KITTITAS COUNTY, WASHINGTON**

  
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Brett Wachsmith, Chair

**APPROVED**

9-3-24