

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

MONDAY

1:00 P.M.

AUGUST 26, 2024

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

Others: Shelise Smithgall, Administrative Assistant; Patti Stacey, Facilities Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:10 p.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into an Executive Session with Patti Stacey, Facilities Director. 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 1:15 p.m. the Board reconvened out of Executive Session. No action taken.

At 1:15 p.m. Chairman Wachsmith announced the Board would recess back into an Executive Session with Patti Stacey, Facilities Director. 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 1:20 p.m. the Board reconvened out of Executive Session. No action taken.

At 1:20 p.m. Chairman Wachsmith announced the Board would recess back into an Executive Session with Patti Stacy, Facilities

Director. 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 1:25 p.m. the Board reconvened out of Executive Session. The Board approved the finalization of the staff evaluation.


Meeting adjourned at 1:25 p.m.

Administrative Assistant



Shelise Smithgall

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman