

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

MONDAY

10:00 A.M.

DECEMBER 30, 2024

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

Others: Shelise Smithgall, Administrative Assistant; Eileen Murphy, Public Defense 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 with Eileen Murphy, Public Defense 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 10 minutes. Possible action anticipated.

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

At 10:10 a.m. Chairman Wachsmith announced the Board would recess back into an Executive Session with Eileen Murphy, Public Defense 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 10 minutes. Possible 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 with Eileen Murphy, Public Defense

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 15 minutes. Possible action anticipated.

At 10:35 a.m. the Board reconvened out of Executive Session. The Board approved the finalization of the staff evaluation.

At 10:38 a.m. the Board excused the staff member being evaluated and Commissioner 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 15 minutes. No action anticipated.


At 10:53 a.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 10:53 a.m.

ADMINISTRATIVE ASSISTANT


Shelise Smithgall

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman