

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

MONDAY

11:00 A.M.

JANUARY 13, 2025

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Jeanne Killgore, HR Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:01 a.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into an Executive Session for 15 minutes with Director Killgore, 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. Action was anticipated.


At 11:16 a.m. the Board reconvened out of Executive Session. Chairman Osiadacz and Director Killgore signed Ms. Killgore's Annual Evaluation and Staff was directed to prepare a PAF moving Ms. Killgore to the next step.

Meeting adjourned at 10:32 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITITITAS COUNTY COMMISSIONERS
KITITITAS COUNTY, WASHINGTON**


Laura Osiadacz, Chairman