

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

MONDAY

10:00 AM.

MAY 19, 2025

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

Others: Mandy Buchholz, Office Administrator; Chad Bala, CDS Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:06 a.m. Chairman Osiadacz opened a Special Meeting and announced the Board would enter into an Executive Session for 20 minutes, with Chad Bala, CDS 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. Possible action anticipated.

At 10:26 a.m. the Board reconvened out of Executive Session. No action taken.

At 10:26 a.m. Chairman Osiadacz announced the Board would recess back into an Executive Session for 15 minutes, with Chad Bala, CDS 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. Possible action anticipated.

At 10:41 a.m. the Board reconvened out of Executive Session. No action taken.

At 10:41 a.m. Chairman Osiadacz announced the Board would recess back into an Executive Session for 5 minutes, with Chad Bala, CDS 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. Possible action anticipated.

At 10:45 a.m. the Board reconvened out of Executive Session. Vice-Chairman Wright and Director Bala signed Director Bala's Annual Evaluation and directed staff to prepare a PAF.

Meeting adjourned at 10:46 a.m.

OFFICE ADMINISTRATOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman