

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

TUESDAY

10:00 AM

11/25

TUESDAY

Board Members Present: Laura Osiadacz, Brett Wachsmith

Others Present: Kady Porterfield, Sarah Keith, Therese Murphy, Jeanne Killgore

CALL TO ORDER

The meeting was called to order at 10:02 AM.

CITIZEN COMMENTS (1 MINUTE TIME LIMIT)

None.

DISCUSSION/DECISION – CHRISTMAS EVE OFFICE CLOSURES

Director Killgore advised the Board that this year Christmas falls on a Thursday so County offices will close at noon on Christmas Eve. The Board may consider allowing departments to close for the full day at the discretion of the Department Head/Elected Official. Commissioner Wachsmith moved to approve allowing Department Heads/Elected Officials to close their office for the full day on Christmas Eve as well as the day after Christmas, Friday December 26th. Commissioner Osiadacz seconded the motion. Motion was approved; 2:0.

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 10:04 AM to discuss the performance of a public employee for an anticipated length of 10 minutes. At 10:14 AM the Board extended executive session for an additional 10 minutes. The Board exited executive session at 10:24 AM with direction to staff to move forward.

OTHER BUSINESS

None.

CONCLUDED

The meeting was concluded at 10:26 AM.



Jeanne Killgore, HR Director

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Laura Osiadacz, Chair

APPROVED

12/16/2025