

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

THURSDAY

4:30 P.M.

AUGUST 8, 2019

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lisa Young, HR Director & Kady Porterfield, KVEC Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 4:32 p.m. Chairman Wright opened a Special Meeting and announced the Board would recess into an Executive Session for 20 minutes 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. No action was anticipated.

At 4:52 p.m. the Board reconvened out of Executive Session. No action was taken.

At 4:52 p.m. Chairman Wright announced the Board would recess back into Executive Session 20 minutes 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. No action was anticipated.

At 5:12 p.m. the Board reconvened out of Executive Session. No action was taken.

At 5:12 p.m. Chairman Wright announced the Board would recess back into Executive Session for 20 minutes 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. No action was anticipated.

At 5:32 p.m. the Board reconvened out of Executive Session. Staff was directed to set up a follow up Special Meeting the week of September 9th, 2019.

Ms. Porterfield left the meeting at 5:32 p.m.

OTHER BUSINESS

Commissioner Wachsmith elaborated on some of the statements/acquisitions made in the meeting.

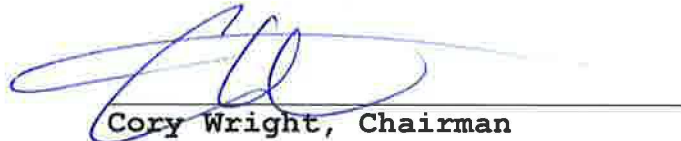
Lisa Young, HR Director updated the Board on changes to her Department Head meeting that her Staff will be covering on her behalf.

Meeting adjourned at 6:00 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman