

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

THURSDAY

1:00 P.M.

FEBRUARY 27, 2020

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

Others: Mandy Buchholz, Deputy Clerk of the Board II.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:00 p.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into an Executive Session for 45 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 1:45 p.m. the Board reconvened out of Executive Session. No action was taken.

At 1:45 p.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 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 1:50 p.m. the Board reconvened out of Executive Session. Staff was directed to set up follow up Meetings for annual evaluations for CDS Director Dan Carlson; IT Director Jim Goeben; SW/Maint. Director/Project Manager Patti Johnson and Event Center Director Kady Porterfield.

Meeting adjourned at 1:50 p.m.

APPROVED
3/17/2020

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Mandy Buchholz


Brett Wachsmith, Chairman