

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
WEBEX
SPECIAL MEETING**

FRIDAY

3:00 P.M.

JANUARY 8, 2021

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

Others via Webex: Taylor Crouch, Deputy Clerk of the Board I, Clay Myers, Sheriff; Greg Zempel, Prosecutor; Stephanie Hartung, DPA III; and Neil Calkins, Chief Civil Deputy.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:00 pm Chairman Wachsmith announced that the Board would be changing course of what was initially published for today's Special Meeting and announced the Board would instead recess into Executive Session for 30 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 3:30 p.m. the Board reconvened out of Executive Session. There was no action taken.

At 3:30 p.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 3:40 p.m. the Board reconvened out of Executive Session. There was no action taken. Clay Myers, Greg Zempel, Stephanie Hartung, and Neil Caulkins left the meeting.

At 3:40 p.m. Chairman Wachsmith announced the Board would recess into an 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,

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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 3:45 p.m. the Board reconvened out of Executive Session. There was no action taken.

At 3:45 p.m. Chairman Wachsmith announced the Board would recess back into an 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 3:50 p.m. the Board reconvened out of Executive Session. There was no action taken.

Meeting adjourned 3:50 p.m.

DEPUTY CLERK OF THE BOARD I


Taylor Crouch

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman