

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

**MONDAY**

**9:00 A.M.**

**MARCH 29, 2021**

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

Others: Mandy Buchholz, Administrative Supervisor; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Administrative Assistant; Chris Horner, Deputy Prosecutor; and Clay Myers, Sheriff.

**SPECIAL MEETING**

**OFFICE STAFF MEETING**

**COMMISSIONERS**

At 9:00 a.m. Vice-Chairman Osiadacz opened the Office Administration meeting.

**CALENDAR**

**WEEK AT A GLANCE**

**COMMISSIONERS**

The Board of County Commissioners reviewed their weekly calendar.

**PAF/VOUCHERS**

**REVIEW OF PAF'S & VOUCHERS**

**COMMISSIONERS**

The Board of County Commissioners approved and signed County Employee Personnel Action forms and vouchers.

**CORRESPONDENCE LOG**

**REVIEW OF CORRESPONDENCE LOG**

**COMMISSIONERS**

The Board of County Commissioners reviewed the weekly Correspondence Log, a listing of all incoming mail and correspondence for the week ending March 26, 2021. The Board discussed the Letter from TUUSSO Energy Re: Columbia Solar Project and the timeline to appoint a citizen from Kittitas County. They determined that they would have Dan Carlson, CDS Director bring it forward at a CDS Study Session, for further discussion.

**APPOINTMENT**

**HOUSING AUTHORITY OF KC**

**COMMISSIONERS**

Commissioner Wright moved to approve the reappointment of John Littel to the Kittitas County Housing Authority Board for a 5 year term effective immediately and expiring on April 6, 2026. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

**APPOINTMENT**

**WATER CONSERVANCY**

**COMMISSIONERS**

Commissioner Wright moved to approve the reappointment of Mark Crowley to the Kittitas County Water Conservancy Board for a 6 year

**APPROVED**

4/8/21

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term effective immediately and expiring on April 5, 2027. Vice-Chairman Osiadacz seconded. Motion carried 2-0.

**EXECUTIVE SESSION**

**SHERIFF**

At 9:11 a.m. Vice-Chairman Osiadacz announced the Board would recess into Executive Session for 5 minutes, with Clay Myers, Sheriff & Chris Horner, Deputy Prosecutor 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 9:16 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:16 a.m. Vice-Chairman Osiadacz announced the Board would recess back into Executive Session for 15 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 9:31 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:31 a.m. Vice-Chairman Osiadacz 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 9:36 a.m. the Board reconvened out of Executive Session. No action taken.

