

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
WEBEX/CONF.ROOM
SPECIAL MEETING**

WEDNESDAY

2:00 P.M.

SEPTEMBER 22, 2021

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

Others: Mandy Buchholz, Administrative Supervisor; and Lisa Young, HR Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:03 p.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into Executive Session for ten 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. Action anticipated.

At 2:13 p.m. the Board reconvened out of Executive Session. Direction was given to Staff to convene the selected interview panel and have them interview the top 3 candidates for the HR Director position.

Meeting adjourned at 2:13 p.m.

ADMINISTRATIVE SUPERVISOR



Mandy Buchholz

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman

APPROVED

10/5/21