

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
CONFERENCE ROOM/WEBEX
SPECIAL MEETING**

THURSDAY

9:00 A.M.

MAY 19, 2022

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

Others: Emily Smith, Administrative Assistant; Jerry Pettit, Auditor; David Sturgell, Kittitas County Veterans Coalition; Dennis Cort, VFW Post 683; Ed Barry, Kittitas County Veterans Coalition; Ruben Cardenas, CWU Veterans Center; Mike Swords, Kittitas County Veterans Coalition; Samuel Garrett, Kittitas County Veterans Advisory Board; Manord Rucker, Kittitas County Veterans Coalition.

SPECIAL MEETING VETERANS ADVISORY COMMITTEE DISCUSSION COMMISSIONERS

At 9:00 a.m. Chairman Osiadacz opened a Special Meeting to discuss the Veterans Advisory Committee.

The group started with a discussion of the origin, intent, and laws pertaining to the Veterans Advisory Board and how the Veterans Advisory Committee should function similarly. The group discussed the desires and goals of a reassembled committee.

The Board selected Commissioner Wachsmith to be the lead in assembling an ad hoc committee and starting the process of creating bylaws.

EXECUTIVE SESSION

COMMISSIONERS

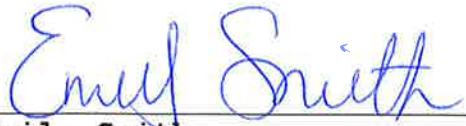
At 9:53 a.m. Chairman Osiadacz announced the Board would recess into Executive Session for nine minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, 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 anticipated.

At 10:02 a.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 10:02 a.m.

APPROVED
6-7-2022

ADMINISTRATIVE ASSISTANT



Emily Smith

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman