

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
BOCC CONF. ROOM  
SPECIAL MEETING**

**TUESDAY**

**3:00 P.M.**

**JULY 5, 2022**

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

Others: Emily Smith, Administrative Assistant; Jim Goeben, IT Director (left meeting at 3:10 p.m.); Kristine Foreman, HR Director.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 3:02 p.m. Chairman Osiadacz opened a Special Meeting and announced the Board, Jim Goeben, and Kristine Foreman would recess into an Executive Session until 3:17 p.m. 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.

\*Director Goeben left the meeting at 3:10 p.m.

At 3:17 p.m. the Board and Kristine Foreman reconvened out of Executive Session. No action was taken.

At 3:17 p.m. Chairman Osiadacz announced that just the Board would recess back into an Executive Session until 3:22 p.m. 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 3:22 p.m. the Board reconvened out of Executive Session. No action was taken.

**OTHER BUSINESS**

**APPROVED**

7-19-22

Commissioner Wachsmith mentioned to the Board about potentially sending a letter to the Governor regarding the gas tax.


Meeting concluded at 3:30 p.m.

**ADMINISTRATIVE ASSISTANT**



Emily Smith

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman