

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

WEDNESDAY

9:00 A.M.

AUGUST 2, 2022

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

Others: Emily Smith, Administrative Assistant; Neil Caulkins, Chief Civil Deputy; Jeanne Killgore, HR Representative; Chris Horner (via WEBEX), Deputy Prosecutor.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 9:02 a.m. Chairman Osiadacz opened a Special Meeting and announced the Board, Jeanne, Neil, and Chris would recess into an Executive Session until 9:17 a.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. Possible action anticipated.

At 9:17 a.m. the Board reconvened out of Executive Session. The Board gave direction for Chris Horner to reach out to Risk Pool to see if there are any concerns and if not, take action with the termination of the Human Resource Director.


Meeting concluded at 9:18 a.m.

ADMINISTRATIVE ASSISTANT



Emily Smith

KITTTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON



Laura Osiadacz, Chairman

APPROVED

8-16-22