

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

MONDAY

2:00 P.M.

SEPTEMBER 19, 2022

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

Others: Jim Goeben, IT Director; Emily Smith, Administrative Assistant.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:06 p.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into an Executive Session for 15 minutes, until 2:21 p.m., with Jim Goeben, IT Director 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 is anticipated.

At 2:21 p.m. the Board recessed out of Executive Session. No action taken.

At 2:21 p.m. Chairman Osiadacz announced the Board and IT Director Jim Goeben would recess back into Executive Session for 5 minutes, until 2:26 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. Action is anticipated.

At 2:26 p.m. the Board recessed out of Executive Session. No action was taken.

At 2:26 p.m. Chairman Osiadacz announced the Board and IT Director Jim Goeben would recess back into Executive Session for 5 minutes, until 2:31 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. Action is anticipated.

Jim Goeben, IT Director left the meeting at 2:28 p.m.

At 2:31 p.m. the Board recessed out of Executive Session. No action was taken.

At 2:31 p.m. Chairman Osiadacz announced the Board would recess back into Executive Session for 10 minutes, until 2:41 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. Action is anticipated.

At 2:41 p.m. the Board reconvened out of Executive Session. The Board moved to terminate the IT Director.

Meeting adjourned at 2:41 p.m.

ADMINISTRATIVE ASSISTANT



Emily Smith

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman