

**KITTITAS COUNTY
CDS STUDY SESSION MINUTES
BOCC CONFERENCE ROOM, WEBEX
Special Meeting**

MONDAY

2:00 PM

December 13, 2022

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

Others: Dan Carlson and Jessica Miller Community Development Services; Mark Cook and Rebecca Cruse, Public Works; and zero (0) members of the public.

At 2:06 pm Chair Osiadacz opened the Community Development Services Study Session.

CITIZEN COMMENTS (1 MIN. TIME LIMIT)

There were no citizen comments.

EXECUTIVE SESSION

At 2:07 pm Chairman Osiadacz announced the Board would recess into an Executive Session for 10 minutes, until 2:17 pm with Dan Carlson, CDS 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. No action anticipated.

APPROVED

12.20.23

At 2:17 pm the Board reconvened out of Executive Session. CDS was directed to hold a follow up Executive Session under the same RCW letter G next Tuesday at the agenda session.

OTHER BUSINESS

There was no other business

Meeting concluded at 2:18 p.m.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Jessica Miller



Laura Osiadacz, Chairman

KITTITAS COUNTY COMMISSIONERS
CDS Study Session
Special Meeting
Tuesday December 13, 2022 - 2:00 PM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

- 1. Call to Order**
- 2. Citizen Comments (1 min. time limit)**
- 3. Executive Session - RCW 42.30.110 (g) 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.**
- 4. Other business**
- 5. Concluded**