

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
WEBEX
SPECIAL MEETING**

THURSDAY

2:00 P.M.

JANUARY 7, 2021

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

Others via Webex: Mandy Buchholz, Deputy Clerk of the Board II; Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:02 p.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into an Executive Session with Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director for 15 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 was anticipated.

At 2:17 p.m. the Board reconvened out of Executive Session. No action.

At 2:18 p.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 2 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Action anticipated.

At 2:20 p.m. the Board reconvened out of Executive Session. Staff was directed to prepare a Purchase and Sale Agreement for Unit #13 at Shady Brook Mobile Home Park.

Meeting adjourned at 2:20 p.m.

DEPUTY CLERK OF THE BOARD II

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



2021-01-07 MINUTES

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APPROVED

1/19/21

Mandy Buchholz

Brett Wachsmith, Chairman