

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

FRIDAY

2:00 P.M.

SEPTEMBER 10, 2021

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

Others: Mandy Buchholz, Administrative Supervisor; Elisha Harvill, Chief Administrator; Sarah Keith, Superior Court Administrator; Sue Higginbotham, Chief Administrator; Katrina Mankus, Juvenile Court Administrator; Jeanne Killgore, HR Rep.; Amy Cziske, Treasurer; Chris Whitsett, Inspector; Jerry Pettit, Auditor; Barb Demory, LDC Administrator; Lisa Young, HR Director; Tristen Lamb, PH Administrator; Jim Goeben, IT Director and Bill McDonald, with Prothman.

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 for 30 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 2:32 p.m. the Board reconvened out of Executive Session. No action taken.

The room cleared leaving only the Board and HR Director Young.

At 2:34 p.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 minutes with Lisa Young 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 2:39 p.m. the Board reconvened out of Executive Session. No action taken.

At 2:39 p.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 1 minute with Lisa Young 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 2:40 p.m. the Board reconvened out of Executive Session. No action taken.

At 2:40 p.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 1 minute with Lisa Young 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 2:41 p.m. the Board reconvened out of Executive Session. No action taken.

At 2:41 p.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 2 minutes with Lisa Young 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 2:43 p.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 2:43 p.m.

ADMINISTRATIVE SUPERVISOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman