

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM/WEBEX
SPECIAL MEETING**

TUESDAY

11:00 A.M.

SEPTEMBER 28, 2021

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

Others: Mandy Buchholz, Administrative Supervisor; Stephanie Hartung, Deputy Prosecutor; Lisa Young, HR Director; Kady Porterfield, Event Center Director; Carly Brettmann, Communications Director and two members of the public.

SPECIAL MEETING

EVENT CENTER UPDATE

COMMISSIONERS

At 11:00 a.m. Chairman Wachsmith opened a Special Meeting to receive an update from Kady Porterfield, Event Center Director regarding sponsorship opportunities at the Event Center.

Ms. Porterfield updated the Board on her conversation with the Ellensburg Rodeo Board. She shared the timeline presented as well as the clause in the Contract that is causing issues to move forward.

Commissioner Wright requested to enter into Executive Session regarding potential litigation.

EXECUTIVE SESSION

COMMISSIONERS

At 11:14 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for ten minutes with the Board, Ms. Porterfield and Ms. Hartung to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 11:24 a.m. the Board reconvened out of Executive Session. The Board directed Commissioner Wright to set a meeting with the Ellensburg Rodeo Board, Deputy Prosecutor Hartung and Director Porterfield.

*Participant change out.

At 11:25 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for five minutes with the Board,

Director Porterfield, Director Young and Deputy Prosecutor Hartung 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 11:30 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:30 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for five minutes with the Board, Director Porterfield, Director Young and Deputy Prosecutor Hartung 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 11:35 a.m. the Board reconvened out of Executive Session. The Board directed Staff to set a Special Meeting to hold an Executive Session to terminate an employee.

Meeting adjourned at 11:36 a.m.

ADMINISTRATIVE SUPERVISOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman