

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
CONF. ROOM/WEBEX
SPECIAL MEETING**

TUESDAY

8:00 A.M.

OCTOBER 12, 2021

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

Others: Mandy Buchholz, Administrative Supervisor; and two Interview Candidates (at different times).

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 8:12 a.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into an Executive Session for thirty minutes with Interview Candidate #1 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 8:42 a.m. the Board reconvened out of Executive Session. No action was taken.

At 8:42 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for ten minutes with just the Board 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 8:52 a.m. the Board reconvened out of Executive Session. No action was taken.

At 8:54 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 30 minutes, with Interview Candidate #2 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 9:24 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:25 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for ten minutes with just the Board 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 9:35 a.m. the Board reconvened out of Executive Session. Jeanne Killgore, HR Representative was brought into the meeting and was directed to check references for Candidate #2 and if they came back good, offer the position at the quarter point.

OTHER BUSINESS -

Commissioner Osiadacz asked the Board if they were interested in getting the carpet replaced in the BoCC Office and Offices as well as the BoCC Conference Room. Both Commissioner Wright and Chairman Wachsmith agreed that it would be good to do. Staff proposed the end of the year and offered to assist with the Maintenance request. There was further discussion on potentially closing the office the last week of the year on an ongoing basis, noting they would continue that conversation later on.

Meeting adjourned at 9:37 a.m.

ADMINISTRATIVE SUPERVISOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman