

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

FRIDAY

3:00 P.M.

FEBRUARY 11, 2022

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

Others via Webex: Taylor Crouch, Administrative Assistant; Jim Goeben, IT Director; Jeremy Reynolds, KCSO Technologist; Josh Frederickson, County Engineer; Darren Higashiyama, KCSO Chief Administrative Deputy; Chris Whitsett, KCSO Inspector; Clay Myers, Sheriff; Ken Wade, EPD; Heidi Behrends Cerniway, City of Ellensburg; Terry Weiner, City of Ellensburg; Kirk Bland, CERPDP; Brent Hals, City of Roslyn; Jason Berthon-Koch, CWUPD; Andreas Bohman, CWU; Richard Hink; City of Kittitas; John Sinclair, KVFR; George Long, Kittcom; Mark Harmsworth, City of Cle Elum; John Storch, City of Ellensburg; Ben Faubion, City of Ellensburg; Nancy Lilliquist, City of Ellensburg; and 3 members of the public.

SPECIAL MEETING

EMERGENCY/SPECIAL MEETING

SHERIFF

At 3:00 p.m. Chairman Osiadacz opened an Emergency/Special Meeting and initiated introductions.

At 3:05 p.m. Chairman Osiadacz announced the Board would recess into Executive Session for 15 minutes with Jim Goeben, IT Director; Jeremy Reynolds, KCSO Technologist; Josh Frederickson, County Engineer; Darren Higashiyama, KCSO Chief Administrative Deputy; Chris Whitsett, KCSO Inspector; Clay Myers, Sheriff; Ken Wade, EPD; Heidi Behrends Cerniway, City of Ellensburg; Terry Weiner, City of Ellensburg; Kirk Bland, CERPDP; Brent Hals, City of Roslyn; Jason Berthon-Koch, CWUPD; Andreas Bohman, CWU; Richard Hink; City of Kittitas; John Sinclair, KVFR; George Long, Kittcom; Mark Harmsworth, City of Cle Elum; John Storch, City of Ellensburg; Ben Faubion, City of Ellensburg; and Nancy Lilliquist, City of Ellensburg under RCW 42.30.110 (1.a.i) to consider matters affecting national security. No action anticipated.

At 3:20 p.m. the Board reconvened out of Executive Session. There was no action taken.

Meeting adjourned at 3:21 p.m.

ADMINISTRATIVE ASSISTANT


02/11/22 MINUTES

1

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



APPROVED
3/1/22

Taylor Crouch

Laura Osiadacz, Chairman