

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

**WEDNESDAY**

**10:00 A.M.**

**FEBRUARY 16, 2022**

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Kristine Foreman, Human Resource Director; Chris Horner, Deputy Prosecutor; Jim Goeben, IT Director; and 3 members of the public.

**SPECIAL MEETING**

**PETRICHOR BROADBAND**

**COMMISSIONERS**

At 10:00 a.m. Chairman Osiadacz called the Special meeting to obtain an update from Petrichor Broadband.

Joe Poire, Petrichor Broadband, reviewed a power-point presentation regarding the Broadband Feasibility Study and Public Works Board Grant Overview. He reviewed the Community Economic Revitalization Board (CERB) Broadband Feasibility Contract; Scope of Work; Public Works Board Grant Application; County priorities for Broadband participation; Possible Interlocal Agreement between Kittitas County and Petrichor Broadband; Future Opportunities for Expansion Financing; Public/Private Partnership Goals; and next steps. He said they were looking forward to an agreement with Kittitas County and applying for grants in the future.

**OTHER BUSINESS**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 10:47 a.m. Chairman Osiadacz announced the Board would recess into Executive Session with Kristine Foreman, Human Resources Director; Chris Horner, Deputy Prosecutor; and Neil Caulkins, Deputy Prosecutor; for 10 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. Possible action anticipated.

At 10:57 a.m. the Board reconvened out of Executive Session. The Board directed Staff to schedule a Special Meeting for Tuesday morning at 8:00 a.m. to consider an appointment of an acting


Superior Court Clerk, due to the recent resignation of Clerk Val Barshaw.

Meeting adjourned at 10:59 a.m.

**CLERK OF THE BOARD**

  
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Julie Kjørsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Laura Osiadacz, Chairman