

**COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
CONFERENCE ROOM  
SPECIAL MEETING**

**WEDNESDAY**

**11:30 A.M.**

**SEPTEMBER 21, 2022**

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

Others: Mandy Buchholz, Office Administrator; Patti Stacey, Solid Waste/ Interim Maintenance Director/Project Manager; Chris Horner, Deputy Prosecutor.

**SPECIAL MEETING**

**CLOSED BARGAINING**

**COMMISSIONERS**

At 11:32 a.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into a Collective Bargaining - Closed Session- Pursuant to RCW 42.30.140(4)(b), the OPMA does not apply to that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

At 11:58 a.m. the Board reconvened out of a Closed Bargaining Session. Direction given to Sstaff to continue negotiations.

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 11:59 a.m. Chairman Osiadacz announced the Board would recess into an Executive Session for 5 minutes with Chris Horner, Deputy Prosecutor, 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. Action anticipated.

At 12:04 p.m. the Board reconvened out of Executive Session. The Board announced they would accept the IT Directors Resignation and the Chairman would send a letter to notify him. They also appointed Doug Fessler, Network Administrator as the Interim IT Director.

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 12:06 p.m. Chairman Osiadacz announced the Board would recess back into an Executive Session for 5 minutes with Chris Horner, Deputy Prosecutor, under RCW 42.30.110 (a)(ii) To consider, if in compliance with any required data security breach disclosure under RCW 19.255.010 and 42.56.590, and with legal counsel available, information regarding the infrastructure and security of computer and telecommunications networks, security and service recovery plans, security risk assessments and security test results to the extent that they identify specific system vulnerabilities, and other information that if made public may increase the risk to the confidentiality, integrity, or availability of agency security or to information technology infrastructure or assets. Action anticipated.

At 12:11 p.m. the Board reconvened out of Executive Session. The Board directed Deputy Horner to establish a contract agreement for an analysis of a laptop.

Meeting concluded at 12:14 p.m.

**OFFICE ADMINISTRATOR**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman