

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

THURSDAY

3:15 P.M.

JANUARY 12, 2023

Board members present: Chairman Cory Wright, Vice Chairman Brett Wachsmith (Webex) and Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Office Administrator & Patti Stacey, Solid Waste/Interim Maintenance Director/Project Manager.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:15 p.m. Chairman Wright opened a Special Meeting and announced the Board would recess into an Executive Session under RCW 42.30.110(g) 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, for 10 minutes. No action was anticipated.

At 3:25 p.m. the Board reconvened out of Executive Session. Commissioner Osiadacz and Director Stacey signed Ms. Stacey's Annual Evaluation.

OTHER BUSINESS

Director Stacey presented the Board with preliminary plans for the North Parking Lot design. They stated they were in favor of it and hoped the meeting with the City goes well.

Meeting adjourned at 3:30 p.m.

OFFICE ADMINISTRATOR

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Mandy Buchholz


Cory Wright, Chairman