

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

WEDNESDAY

11:30 A.M.

MAY 31, 2023

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

Others: Mandy Buchholz, Office Administrator Jeanne Killgore, HR Director; Doug Fessler, IT Director (left at 11:31 a.m.).

SPECIAL MEETING

CONTRACT - KC IT

COMMISSIONERS

Doug Fessler, IT Director stated that the Contract he was hoping to have for the Board to execute is not ready and is still in Review by the Prosecutor's Office, and he would like to pull the item and will return when it is ready at a future meeting. The Board stated that they supported the request.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:31 a.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 5 minutes. Action was anticipated.

At 11:36 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:36 a.m. Chairman Wright announced the Board would recess back into Executive Session for 5 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. No action was anticipated.

At 11:41 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:41 a.m. Chairman Wright announced the Board would recess back into Executive Session for 5 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. No action was anticipated.

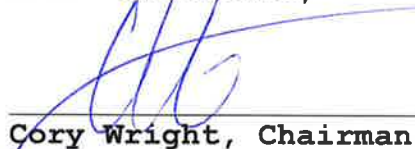
At 11:46 a.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 11:46 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman