

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

FRIDAY

8:00 A.M.

MARCH 15, 2024

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

Others: Mandy Buchholz, Office Administrator; Jeanne Killgore, HR Director; Interview Candidates (3) & Jeanne Killgore at 11:35 a.m., only.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 8:30 a.m. Chairman Wachsmith 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 one hour, with Candidate #1. No action was anticipated.

At 9:30 a.m. the Board reconvened out of Executive Session. No action taken. Candidate #1 left the meeting.

At 9:30 a.m. Chairman Wachsmith announced the Board would recess back 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 50 minutes, with Candidate #2. No action was anticipated.

At 10:20 a.m. the Board reconvened out of Executive Session. No action taken. Candidate #2 left the meeting.

** The Board recessed from 10:20-10:50 a.m.**

At 10:50 a.m. Chairman Wachsmith announced the Board would recess back 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 45 minutes, with Candidate #3. No action was anticipated.

At 11:35 a.m. the Board reconvened out of Executive Session. No action taken. Candidate #3 left the meeting.

At 11:35 a.m. Chairman Wachsmith announced the Board would recess back 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 20 minutes, with HR Director Killgore. Action was anticipated.

At 11:55 a.m. the Board reconvened out of Executive Session. Chairman Wachsmith directed Director Killgore to make an offer for the Public Works Director to Josh Fredrickson, County Engineer; and for CDS Director to Chad Bala and to provide the CDS Planning Official Jamey Ayling with a 10% increase and to provide Mr. Fredrickson a 10% increase.


Meeting adjourned at 11:56 a.m.

OFFICE ADMINISTRATOR



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman