COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONER'S CONFERENCE ROOM SPECIAL MEETING

MONDAY

11:30 A.M.

MARCH 16, 2020

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

Others: Taylor Crouch, Deputy Clerk of the Board I; Julie Kjorsvik, Clerk of the Board; Lisa Young, HR Director; Patti Johnson, Solid Waste Director/Interim Maintenance Director/Project Manager; and Greg Zempel, Prosecutor via telephone.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:30 a.m. Chairman Wachsmith opened a Special Meeting and announced the Board would recess into an Executive Session for 15 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 11:45 a.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 11:45 a.m.

DEPUTY CLERK OF THE BOARD I

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman

Taylor Crouch