COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON CONF. ROOM/WEBEX SPECIAL MEETING

TUESDAY

2:30 P.M. JANUARY 25, 2022

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

Others: Mandy Buchholz, Administrative Supervisor; Jeanne Killgore, HR Representative and Candidate.

SPECIAL MEETING EXECUTIVE SESSION COMMISSIONERS

At 2:35 p.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into an Executive Session for thirty minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW <u>42.30.140</u>(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.

Candidate left meeting at 2:55 p.m.

At 3:05 p.m. the Board reconvened out of Executive Session. Direction to Staff to make an offer to candidate and to arrange for the County Mentor to be Director Stacey.

Meeting adjourned at 3:05 p.m.

ADMINISTRATIVE SUPERVISOR

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON Laura Osiadacz, Chairman



2022-01-25 MINUTES