

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
REGULAR MEETING**

MONDAY

10:30 A.M.

JANUARY 6, 2020

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Neil Caulkins, Deputy Prosecutor; Patti Johnson, Solid Waste Director/Project Manager/Interim Maintenance Director; Ben Kokjer, Operations Commander; Kady Porterfield, Event Center Director; Kasey Knutson, Special Programs Coordinator.

REGULAR MEETING

AGENDA STUDY SESSION

COMMISSIONERS

At 10:30 a.m. Chairman Wright opened a Regular Meeting to review items scheduled for the January 7, 2020 Agenda Session. The Board of County Commissioners asked questions and received reports from Staff on each Agenda item.

OTHER BUSINESS

EXECUTIVE SESSION

COMMISSIONERS

At 10:41 a.m. Chairman Wright announced the Board would recess into Executive Session with Mark Cook, Public Works Director/Interim Engineer, 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. There was no action anticipated.

At 10:46 a.m. the Board reconvened out of Executive Session. No action taken.

At 10:46 a.m. Chairman Wright announced the Board would recess back into Executive Session for 10 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. There was no action anticipated.

At 10:56 a.m. the Board reconvened out of Executive Session. No action taken.

At 10:56 a.m. Chairman Wright announced the Board would recess back into Executive Session 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. There was no action anticipated.

At 11:01 a.m. the Board reconvened out of Executive Session. Staff was directed to schedule a Special Meeting to hold an Executive Session with all Department Heads relating to evaluating the qualifications of an applicant for public employment or to review the performance of a public employee, noting there was no need to invite Todd Davis, Noxious Weed Director and Tip Hudson, Extension Agent. The Board noted to schedule the meeting for at least an hour.

The Agenda Study Session was adjourned at 11:02 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie Kjørsvik


Cory Wright, Chairman