

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
WEBEX MEETING
SPECIAL MEETING**

TUESDAY

3:30 P.M

AUGUST 4, 2020

Board members present: Chairman Brett Wachsmith; Vice-Chairman Laura Osiadacz and Commissioner Cory Wright (all via Webex).

Others: Mandy Buchholz, Deputy Clerk of the Board II; Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Deputy Clerk of the Board I; Dan Carlson, CDS Director; Mark Cook, Public Works Director/Interim County Engineer; Arden Thomas, WRP Manager (all via Webex).

SPECIAL MEETING

LETTER OF SUPPORT - FORTERRA COMMISSIONERS

At 3:30 p.m. Chairman Wachsmith opened a Special Meeting to follow up with County Staff regarding a Letter of Support for the Proposed Upper Naneum Creek Farm Conservation Easement. He reviewed the areas needing clarity from the conversation on the Board's Office Admin. Meeting on 8/3/20.

The Board received feedback from Arden Thomas, WRP Manager; Mark Cook, Public Works Director/Interim County Engineer and Dan Carlson, CDS Director.

Commissioner Osiadacz stated that she would support the letter if changes were made and it was clear what the County's position is with the project, however the letter as it is now she would not be supporting. The Board directed Ms. Thomas to revise the letter and bring it back before the Board for consideration with the input she provided the Board.

DISCUSSION

BAMBRICK PARCEL ACQUISITION

COMMISSIONERS

Director Carlson stated that he hadn't found any information based off the limited statement that the Board received from the TNC regarding the Bambrick Parcel Acquisition & Request for a Waiver of Retroactivity Confirmation stating that the County has no objection to the acquisition. Chairman Wachsmith stated that he would do a Service Request to the Prosecutor's Office.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:50 p.m. Chairman Wachsmith announced the Board would recess into an Executive Session with only the BoCC for 10 minutes to evaluate the qualifications of an applicant for public employment or

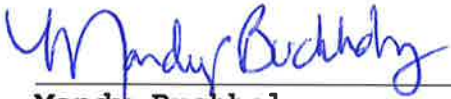
to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take 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. No action was anticipated.

At 4:00 p.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 4:00 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Mandy Buchholz



Brett Wachsmith, Chairman