

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

MONDAY

9:00 A.M.

NOVEMBER 30, 2020

Board members present: Chairman Brett Wachsmith; Vice-Chairman Laura Osiadacz; Cory Wright, Commissioner. (via WebEx)

Others Via WebEx: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Deputy Clerk of the Board II; Taylor Crouch, Deputy Clerk of the Board I; Judy Pless, Budget & Finance Manager; Zane Kinney, Application Development Manager; Lisa Young, HR Director; Stephanie Hartung, Deputy Prosecutor; Greg Zempel, Prosecutor; Chris Horner, Deputy Prosecutor.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Wachsmith opened the Office Administration meeting. He noted items would be taken out of order.

CALENDAR

WEEK AT A GLANCE

COMMISSIONERS

The Board of County Commissioners reviewed their weekly calendars.

PAF/VOUCHERS

REVIEW OF PAF'S & VOUCHERS

COMMISSIONERS

The Board of County Commissioners approved the County Vouchers and PAF's.

CORRESPONDENCE LOG

REVIEW OF CORRESPONDENCE LOG

COMMISSIONERS

The Correspondence Log for the week ending November 25, 2020 (due to the holiday) was presented.

DISCUSSION

I.T. SALARY REQUEST

I.T.

Zane Kinney, Application Development Manager discussed with the Board a request to offer the selected candidate for the Application Developer vacancy in their office. He explained that they received two applications and one did not respond to the request for an interview. He stated that the candidate countered the offer originally made and it would be at 78% of the salary range. The Board expressed their frustrations regarding the requested salary. Commissioner Wright requested the Board recess into Executive Session.

At 9:09 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for five minutes, with Zane Kinney,

APPROVED
12/15/2020

Application Development Manager & Lisa Young, HR Director, 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 anticipated.

At 9:14 a.m. the Board reconvened out of Executive Session. No action taken.

The Board stated that they would authorize the position at mid-point of the salary with 1 year probation, noting that there could be further discussion with IT if cost savings could be found.

EXECUTIVE SESSION

PUBLIC WORKS

At 9:20 a.m. Chairman Wachsmith announced the Board would recess into Executive Session for 15 minutes, with Stephanie Hartung, Deputy Prosecutor and Greg Zempel, County Prosecutor, to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Possible action anticipated.

At 9:35 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:35 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 5 minutes, with Stephanie Hartung, Deputy Prosecutor and Greg Zempel, County Prosecutor, to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Possible action anticipated.

At 9:40 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:40 a.m. Chairman Wachsmith announced the Board would recess back into Executive Session for 2 minutes, with Stephanie Hartung,

Deputy Prosecutor and Greg Zempel, County Prosecutor, to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Possible action anticipated.

At 9:42 a.m. the Board reconvened out of Executive Session. No action taken.

RESOLUTION 2020-195

SCHOOL FUNDING

AUDITOR

Commissioner Osiadacz moved to approve Resolution No. 2020-195, A Resolution Authorizing the Funding of the Kittitas County Schools Due to COVID-19 Restrictions. Commissioner Wright seconded. Motion carried 3-0.

DISCUSSION

FACEBOOK WEEKLY POSTS

COMMISSIONERS

The Board determined for the week of November 30, 2020 they would post on their Facebook page, a Press Release for the funding that is going out to the schools as well as a spreadsheet that details where the funding has been distributed.

OTHER BUSINESS/GENERAL UPDATES

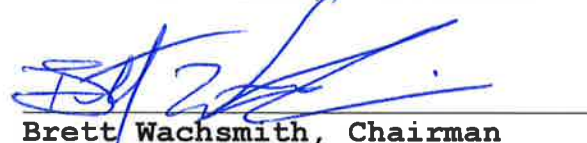
There were general updates on meetings & conversations that the Board participated in, individually over the past week.

Meeting adjourned at 10:02 a.m.

DEPUTY CLERK OF THE BOARD II


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman