

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

WEDNESDAY

9:00 A.M.

DECEMBER 16, 2020

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

Others: Mandy Buchholz, Deputy Clerk of the Board II & Dan Carlson, CDS Director. (via Webex)

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:01 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 9:16 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:16 a.m. Chairman Wachsmith announced the Board would recess back 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 9:31 a.m. the Board reconvened out of Executive Session. No action taken.

At 9:31 a.m. Chairman Wachsmith announced the Board would recess back 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 9:46 a.m. the Board reconvened out of Executive Session. Vice-Chairman Osiadacz and Director Carlson signed his Annual Evaluation.

Meeting adjourned at 9:46 a.m.

DEPUTY CLERK OF THE BOARD II



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman