

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

**TUESDAY**

**1:00 P.M.**

**MAY 17, 2022**

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

Others: Emily Smith, Administrative Assistant; Greg Zempel, Prosecutor; Kristine Foreman, Human Resource Director.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 1:02 p.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into an Executive Session for 30 minutes with Greg Zempel, Prosecutor; and Kristine Foreman, Human Resource 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 1:32 p.m. the Board reconvened out of Executive Session. No action was taken.

At 1:32 p.m. Chairman Osiadacz announced the Board would recess back into an Executive Session until 1:55 p.m. with Greg Zempel, Prosecutor; and Kristine Foreman, Human Resource 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 1:55 p.m. the Board reconvened out of Executive Session. No action was taken.

At 1:55 p.m. Chairman Osiadacz announced the Board would recess back into an Executive Session for 1 minute with Greg Zempel, Prosecutor;

**2022-05-17 MINUTES**

**1**

**APPROVED**  
**6-7-2022**

and Kristine Foreman, Human Resource 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 1:56 p.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 1:56 p.m.

**ADMINISTRATIVE ASSISTANT**

  
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Emily Smith

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Laura Osiadacz, Chairman