

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

MONDAY

2:30 P.M.

MAY 23, 2022

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

Others: Mandy Buchholz, Administrative Supervisor; Kristine Foreman, HR Director and Greg Zempel, Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:36 p.m. Vice-Chairman Wright opened a Special Meeting and announced the Board would recess into an Executive Session for thirty 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. Possible action anticipated.

At 3:06 p.m. the Board reconvened out of Executive Session. No action was taken.

At 3:06 p.m. Vice-Chairman Wright announced the Board would recess back into 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. Possible action was anticipated.

At 3:21 p.m. the Board reconvened out of Executive Session. HR was directed to work with the Risk Pool to begin an investigation and whatever recommendations the Risk Pool has.

Meeting adjourned at 3:21 p.m.

KITITAS COUNTY COMMISSIONERS

2022-05-23 MINUTES

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APPROVED

6-7-2022

ADMINISTRATIVE SUPERVISOR

KITTITAS COUNTY, WASHINGTON



Mandy Buchholz



Cory Wright, Vice-Chairman