

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

TUESDAY

10:00 A.M.

MAY 31, 2022

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

Others: Clay Myers, Sheriff; Emily Smith, Administrative Assistant.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:00 a.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into an Executive Session 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 anticipated.

At 10:10 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:10 a.m. Chairman Osiadacz announced the Board would recess back into Executive Session 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 anticipated.

At 10:20 a.m. the Board reconvened out of Executive Session. There was direction given to staff to schedule a follow-up meeting with I.T., Prosecutor, and Sheriff's Office.

Meeting adjourned at 10:21 a.m.

APPROVED
6-7-2022

KITITAS COUNTY COMMISSIONERS

ADMINISTRATIVE SUPERVISOR

KITTITAS COUNTY, WASHINGTON



Emily Smith



Laura Osiadacz, Chairman