

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

8:30 A.M.

AUGUST 1, 2022

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

Others: Emily Smith, Administrative Assistant; Neil Caulkins, Chief Civil Deputy; Chris Horner (Via WEBEX), Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 8:30 a.m. Chairman Osiadacz opened a Special Meeting and announced the Board, Neil Caulkins and Chris Horner would recess into an Executive Session for until 8:40 a.m. 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. Action anticipated.

At 8:40 a.m. the Board reconvened out of Executive Session. No action was taken.

At 8:40 a.m. Chairman Osiadacz announced the Board, Neil Caulkins and Chris Horner would recess back into Executive Session until 8:45 a.m. 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. Action is anticipated.

At 8:45 a.m. the Board reconvened out of Executive Session. Commissioner Wachsmith moved to approve Chair signature on letter regarding notice of preliminary intent to terminate introductory employment. Vice-Chairman Wright seconded the motion. There was no discussion. Motion carried 3-0.

APPROVED
8-16-22

Meeting adjourned at 8:46 a.m.

ADMINISTRATIVE ASSISTANT



Emily Smith

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman