

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

THURSDAY

8:30 A.M.

NOVEMBER 3, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Jeanne Killgore, Human Resource Director; and Dan Carlson, CDS Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 8:36 a.m. Chairman Osiadacz opened a Special Meeting and announced the Board would recess into an Executive Session for 15 minutes, until 8:51 a.m. with Dan Carlson, CDS Director, and Jeanne Killgore, 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 8:51 a.m. the Board reconvened out of Executive Session. No action was taken.

At 8:51 a.m. Chairman Osiadacz announced the Board would recess back into an Executive Session for 9 minutes, until 9:00 a.m. with Dan Carlson, CDS Director, and Jeanne Killgore, 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 9:00 a.m. the Board reconvened out of Executive Session. No action was taken. Dan Carlson, CDS Director, left the meeting.

At 9:00 a.m. Chairman Osiadacz announced the Board would recess back into an Executive Session for 2 minutes, until 9:02 a.m. with Jeanne

Killgore, 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 9:02 a.m. the Board reconvened out of Executive Session. No action taken.

Meeting concluded at 9:02 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman