

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

MONDAY

11:00 A.M.

AUGUST 7, 2023

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

Others: Mandy Buchholz, Office Administrator; Mark Cook, Public Works Director/CDS Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:01 a.m. Chairman Wright opened a Special Meeting with Director Cook and announced the Board would recess into an Executive Session under RCW 42.30.110(g) 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, for 20 minutes. Action was anticipated.

At 11:21 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:21 a.m. Chairman Wright announced the Board would recess back into Executive Session for 20 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. Action was anticipated.

At 11:41 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:41 a.m. Chairman Wright 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. Action was anticipated.

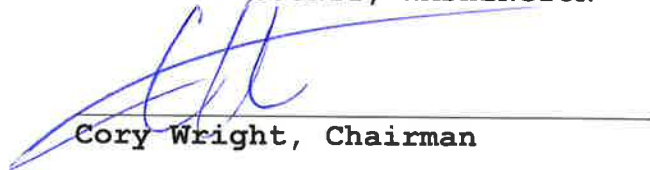
At 11:51 a.m. the Board reconvened out of Executive Session. Chairman Wright and Director Cook signed his annual evaluation.

Meeting adjourned at 11:51 a.m.

OFFICE ADMINISTRATOR


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Cory Wright, Chairman