

**KITTITAS COUNTY, WASHINGTON  
CONFERENCE ROOM  
SPECIAL MEETING**

**WEDNESDAY**

**1:00 P.M.**

**AUGUST 30, 2023**

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

**Others:** Mark Cook, Public Works Director/CDS Director; Jeanne Killgore, Human Resource Director, Kate Jimenez, Administrative Assistant.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 1:00 p.m. Chairman Wright opened a Special Meeting and announced the Board would recess into an Executive Session under 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 15 minutes with Mark Cook, Public Works Director/CDS Director and Jeanne Killgore, Human Resource Director. Possible action was anticipated.

At 1:15 p.m. the Board reconvened out of Executive Session. No action was taken.

At 1:15 p.m. Chairman Wright announced the Board would recess back into an Executive Session under 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 15 minutes with Mark Cook, Public Works Director/CDS Director and Jeanne Killgore, Human Resource Director. Possible action was anticipated.

At 1:30 p.m. the Board reconvened out of Executive Session. No action was taken.

At 1:30 p.m. Chairman Wright announced the Board would recess back into an Executive Session under 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 15 minutes with Mark Cook, Public Works Director/CDS Director and Jeanne Killgore, Human Resource Director. Possible action was anticipated.

At 1:45 p.m. the Board reconvened out of Executive Session. Direction to Staff was given to reorganize the Airport Department into the Public Works Department.; post the Director of Public Works position for recruitment; prepare enabling documents to rescind original documents creating the Airport Department; and prepare letters to affected employees with further options outlined.

**APPROVE PAFS**

Vice Chairman Brett Wachsmith and Commissioner Laura Osiadacz approved and signed County Employee Personnel Action forms.

The meeting was concluded at 1:55 p.m.

**ADMINISTRATIVE ASSISTANT**

  
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Kate Jimenez

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Cory Wright, Chairman

**APPROVED**

9-5-2023