

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

TUESDAY

1:00 P.M.

JANUARY 12, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell; and Commissioner Gary Berndt.

Others: Julie Kjorsvik, Clerk of the Board and Mark Cook, Public Works Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:10 p.m. Chairman O'Brien opened a Special Meeting and announced the Board would recess into an 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. No action was anticipated.

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

At 1:30 p.m. Chairman O'Brien announced the Board would recess into an Executive Session for 15 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 was anticipated.

At 1:45 p.m. the Board reconvened out of Executive Session. Mark Cook and Commissioner Jewell signed Mr. Cook's performance evaluation.

RESOLUTION 2016-013

INTERIM ENGINEER

PUBLIC WORKS

Commissioner Jewell moved to approve Resolution No. 2016-013, Designating Mark R. Cook, PE as Interim Acting County Engineer, not

to exceed six months from January 1, 2016 through June 30, 2016, and to authorize the Chairman to sign upon receipt from the Public Works Department, a Standard of Good Practice Checklist for the Vacancy in Position of County Engineer. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 1:50 p.m.

CLERK OF THE BOARD



Julie Kjørsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman