

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

**WEDNESDAY**

**10:00 A.M.**

**JANUARY 27, 2016**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Brenda Larsen, Fire Marshal; Robin Read, Public Health Administrator.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 10:00 a.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 10:20 a.m. the Board reconvened out of Executive Session. No action taken.

At 10:20 a.m. Chairman O'Brien announced the Board would recess into an 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. No action was anticipated.

At 10:30 a.m. the Board reconvened out of Executive Session. Commissioner Berndt (evaluator) and Brenda Larsen, Fire Marshal signed her annual evaluation. Ms. Larsen was excused.

At 10:30 a.m. Ms. Robin Read, Public Health Administrator joined the meeting. Chairman O'Brien 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 10:50 a.m. the Board reconvened out of Executive Session. No action taken.

At 10:50 a.m. Chairman O'Brien announced the Board would recess into an 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. No action was anticipated.

At 11:00 a.m. the Board reconvened out of Executive Session. Commissioner Berndt (evaluator) was directed to make changes to Ms. Read's annual evaluation and meet with her to sign it once the changes have been made.

Meeting adjourned at 11:00 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Obie O'Brien, Chairman