

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
REGULAR MEETING**

TUESDAY

10:00 AM

October 25, 2016

Board members present: Obie O'Brien, Paul Jewell, Laura Osiadacz

Others: Lisa Young, and one member of the Kittitas County Friends of Animals.

REGULAR MEETING

COMMISSIONERS

1) Call to order: 10:07 AM

2) Staffing Discussion/Requests

- Prosecutor – TABLED, Prosecutor not present.

3) Executive Session – Qualifications of a Candidate

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.

The Board entered executive session at 10:07 AM to discuss the qualifications of a candidate for public employment. Anticipated length: 30 minutes; anticipated action: Direction to staff. The Board exited executive session at 10:37 AM with direction to proceed with interviews.

4) Other Business

- DD Project – Commissioner Jewell expressed his dissatisfaction with how long it took to complete the first job carving for a position in the Treasurer's Office. HR Director Young explained the process and why it took longer than anticipated.
- A member of the Kittitas County Friends of Animals was present to express some concerns regarding procedures and share information with the Board. The member indicated he would also be speaking with Dr. Larson, Health Officer. Commissioner

APPROVED




11-1-16

Jewell suggested that the member meet with Dr. Larson first, and if he wanted to have additional opportunity for discussion that he could contact BOCC staff to request to be included on the next Board of Health meeting agenda.

5) **Adjourn: 10:52 AM**

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Lisa Young



Chairman