

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

TUESDAY

4:30 P.M.

MAY 24, 2011

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

Others: Mandy Robinson, Deputy Clerk of the Board; Linda Navarre, Community Health Services Manager/Interim Public Health Co-Administrator.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

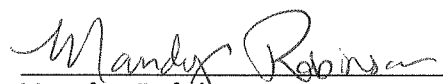
At 4:30 p.m. **Chairman Jewell** opened the Special Meeting and announced the Board would recess into Executive Session for 10 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion 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. No action was anticipated.

At 4:40 p.m. the Board reconvened from Executive Session and no action was taken. **Chairman Jewell** announced the Board would recess into Executive Session for an additional 5 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 4:45 p.m. the Board reconvened from Executive Session. Staff was directed to prepare a PAF for Linda Navarre, Community Health Services Manager/Interim Public Health Co-Administrator reflecting an above average evaluation and a 2% increase, noting that the PAF should reflect retroactive to January 13, 2011.

Meeting adjourned at 4:45 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman