

COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

TUESDAY

3:00 P.M.

MAY 31, 2011

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

Others: Catherine Dunn, Deputy Clerk of the Board; Kari Braniff, Human Resources Representative and Mandy Weed, Administrative Assistant, Community Development Services.

SPECIAL MEETING

EXECUTIVE SESSION

HUMAN RESOURCE

At 3:00 p.m. **Chairman Jewell** opened a Special Meeting to consider an application for the position of Senior Planner. At 3:05 p.m. **Chairman Jewell** announced the Board would retire into Executive Session for thirty 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 3:35 p.m. the Board reconvened from Executive Session and **Chairman Jewell** announced the Board would retire into Executive Session for thirty 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 4:05 p.m. the Board reconvened from Executive Session and **Chairman Jewell** announced the Board would retire into Executive Session for ten 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

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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 4:15 p.m. the Board reconvened from Executive Session and discussed the method to proceed. At 4:18 p.m. **Chairman Jewell** announced the Board would retire into Executive Session for ten 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 4:28 p.m. the Board reconvened from Executive Session and **Chairman Jewell** announced the Board would retire into Executive Session for ten 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 4:38 p.m. the Board reconvened from Executive Session and direction was given to staff to schedule a meeting to discuss the Senior Planner and Public Health Administrator applications and to set up a community panel to meet with the Senior Planner applicant.

The meeting was adjourned at 4:40 p.m.

DEPUTY CLERK OF THE BOARD


Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman