

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

TUESDAY

4:00 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; James Rivard, Environmental Health Manager/Interim Public Health Co-Administrator.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 4:03 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 4:13 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 4:18 a.m. the Board reconvened from Executive Session. Staff was directed to prepare a PAF to reflect a satisfactory evaluation for James Rivard, Environmental Health Manager/Interim Public Health Co-Administrator reflecting a 2% increase retroactive to January 2, 2011.

Meeting adjourned at 4:21 p.m.

KITITAS COUNTY COMMISSIONERS

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APPROVED
6/7/2011

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON


Mandy Robinson


Paul Jewell, Chairman