

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

MONDAY

1:00 P.M.

AUGUST 1, 2011

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

Others: Mandy Robinson, Deputy Clerk of the Board; Matt Anderson, Facilities Maintenance Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:02 p.m. Chairman Jewell opened a Special Meeting and announced the Board would recess into Executive Session for 15 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. Action was anticipated.

At 1:17 p.m. the Board reconvened from Executive Session. Chairman Jewell gave direction to staff to draft a Personal Action Form (PAF) reflecting a satisfactory annual evaluation with a 2% increase for Matt Anderson. He noted that the increase should be retroactive to July 1, 2011.

Meeting adjourned at 1:17 p.m.

DEPUTY CLERK OF THE BOARD

**KITITITAS COUNTY COMMISSIONERS
KITITITAS COUNTY, WASHINGTON**



Mandy Robinson



Paul Jewell, Chairman

APPROVED
8/16/2011