

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

WEDNESDAY

2:00 P.M.

OCTOBER 5, 2011

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

Others: Mandy Robinson, Deputy Clerk of the Board; Kirk Holmes, Public Works/Interim Community Development Services Director; and Kari Braniff, Human Resource Representative; Mike Smith, City of Ellensburg Representative, and the Candidate.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:35 p.m. (due to the applicant being delayed in traffic) Chairman Jewell opened the Special Meeting and announced the Board would recess into Executive Session for 45 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 3:20 p.m. the Board reconvened from Executive Session. No action was taken.

At 3:20 p.m. Chairman Jewell announced the Board would recess back into Executive Session for 20 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 3:40 p.m. the Board reconvened from Executive Session. No action was taken.

APPROVED
10/18/2011

At 3:40 p.m. Chairman Jewell announced the Board would recess back 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. No action was anticipated.

At 3:55 the Board reconvened from Executive Session. Commissioner Jewell directed staff to schedule an Executive Session 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 on the Public Works/Community Development Study Session scheduled for October 10, 2011, at 1:30 p.m. held in the Commissioners Auditorium, Kittitas County Courthouse Room #109. He stated this was to allow the Board to think about the interview and then re-group on Monday October 10, 2011.

The meeting was adjourned at 3:55 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Robinson


Paul Jewell, Chairman