

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

10:30 A.M.

NOVEMBER 14, 2011

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

Others: Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works/Interim Community Development Services Director; Patti Johnson, Director for Solid Waste; Kelly Carlson, Administrative Assistant/Airport Manager; Clay Meyers, Undersheriff; James Rivard, Environmental Health Supervisor; Deanna Panattoni, Treasurer; Lisa Young, Human Resource Director; Neil Caulkins, Deputy Prosecutor; Kari Braniff, Human Resource Representative and Jerry Pettit, Auditor.

REGULAR MEETING

AGENDA STUDY SESSION

COMMISSIONERS

At 10:30 a.m. Chairman Jewell opened the regularly scheduled meeting to review items scheduled for the November 15, 2011 Agenda Session. The Board reviewed each item, received reports from staff and asked questions.

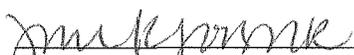
EXECUTIVE SESSION

At 11:03 a.m. Chairman Jewell announced the Board would recess into an Executive Session for 10 minutes with Lisa Young, Human Resource Director and Kari Braniff, Human Resource Representative, 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. He noted there was possible action following the Executive Session.

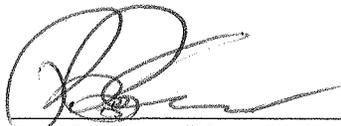
At 11:13 a.m. the Board reconvened out of Executive Session. Staff was given instructions to move forward with negotiations with the Planning Official candidate and report back to the Board at a later date.

The Agenda Study Session was adjourned at 11:14 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Commissioner