

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

**MONDAY**

**8:30 A.M.**

**FEBRUARY 4, 2013**

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

Others: Mandy Robinson, Deputy Clerk of the Board; Lisa Young, HR Director.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 8:31 a.m. Chairman O'Brien opened a Special Meeting and announced the Board would recess into an 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. Potential action was anticipated.

At 8:41 a.m. the Board reconvened out of Executive Session. No action was taken.

At 8:41 a.m. Chairman O'Brien 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. Potential action was anticipated.

At 8:51 a.m. the Board reconvened out of Executive Session. Staff was directed to prepare a PAF to terminate Andrea Snyder, Public Health Administrator, effective immediately.

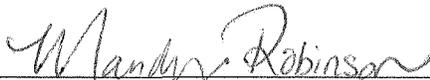
Meeting adjourned at 8:51 a.m.

**KITITAS COUNTY COMMISSIONERS**

**APPROVED**  
2/20/2013

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON

  
\_\_\_\_\_  
Mandy Robinson

  
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Obie O'Brien, Chairman