

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

WEDNESDAY

10:00 A.M.

MAY 15, 2013

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

Others: Mandy Robinson, Deputy Clerk of the Board; Jim Goeben, IT Director & Doc Hansen, County Planning Official.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:06 a.m. Chairman O'Brien opened a Special Meeting and announced the Board would recess into an 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. Potential action was anticipated.

At 10:21 a.m. the Board reconvened out of Executive Session. Staff was directed to prepare a Personnel Action Form (PAF) to reflect a satisfactory annual evaluation based on Jim Goeben, IT Director position date.

At 10:25 p.m. Chairman O'Brien announced the Board would recess back into an 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. Potential action was anticipated.

At 10:45 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:45 a.m. Chairman O'Brien announced the Board would recess back into an 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. Potential action was anticipated.

At 11:00 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:00 a.m. Chairman O'Brien announced the Board would recess back into an 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. Potential action was anticipated.

At 11:15 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:15 a.m. Chairman O'Brien announced the Board would recess back into an Executive Session for 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. Potential action was anticipated.

At 11:20 a.m. the Board reconvened out of Executive Session. Staff was directed to prepare a Personnel Action Form (PAF) to reflect a satisfactory annual evaluation for Doc Hansen, Planning Official.

At 11:30 a.m. Chairman O'Brien announced the Board would recess back into an Executive Session for 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.

At 11:35 a.m. the Board reconvened out of Executive Session. No action taken.

Note: No PAF's were done as they were processed with an effective date of the first of the year.

Meeting adjourned at 11:35 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Mandy Robinson



Obie O'Brien, Chairman