

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

MONDAY

3:00 P.M.

JUNE 10, 2013

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 3:02 p.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.

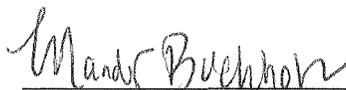
At 3:17 p.m. the Board reconvened out of Executive Session. Staff was directed to prepare a PAF to reflect an above average annual evaluation for Patti Johnson, Solid Waste Director/Project Manager.

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

Meeting adjourned at 3:17 p.m.

DEPUTY CLERK OF THE BOARD

KITITITAS COUNTY COMMISSIONERS  
KITITITAS COUNTY, WASHINGTON

  
Mandy Buchholz

  
Obie O'Brien, Chairman

APPROVED  
7/2/2013