

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

MONDAY

11:30 A.M.

DECEMBER 30, 2013

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:34 a.m. Chairman O'Brien opened a Special Meeting and announced the Board would recess 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. No action was anticipated.

At 11:39 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:39 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. No action was anticipated.

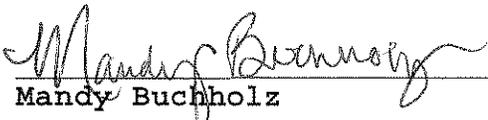
At 11:54 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:54 a.m. the Board reconvened out of Executive Session. Staff was directed to route Julie Kjorsvik, Clerk of the Board Annual Evaluation to HR for her file, noting PAF's are processed at the first of, each year.

APPROVED  
1-7-2014

Meeting adjourned at 11:54 a.m.

DEPUTY CLERK OF THE BOARD

  
Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Obie O'Brien, Chairman