

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

WEDNESDAY

11:00 A.M.

JANUARY 15, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:05 a.m. Chairman Jewell 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. No action was anticipated.

At 11:20 a.m. the Board reconvened out of Executive Session. No action was taken.

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

At 11:35 a.m. Chairman Jewell 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

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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 11:50 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:50 a.m. Chairman Jewell 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. No action was anticipated.

At 11:55 a.m. the Board reconvened out of Executive Session. Staff was directed to prepare PAF's for the following County Department Heads 2014 annual evaluations: Fire Marshal, Human Resource Director, Planning Official, Public Works Director, Clerk of the Board, Public Health Administrator, Solid Waste Director, IT Director & the Facilities Maintenance Director, each receiving for 2014 a 2% increase plus \$35.00 a month, as approved by Resolution 2013-156.

Meeting adjourned at 11:55 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman