

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
REGULAR MEETING**

TUESDAY

10:00 AM

FEBRUARY 25, 2014

Board members present: Paul Jewell, Gary Berndt (Obie O'Brien absent)

Others: Lisa Young, Michael Nigrey, Kirk Holmes

REGULAR MEETING

COMMISSIONERS

Called to Order at 10:03 AM

Executive Session - Personnel Matters

The Board entered executive session at 10:03 AM to discuss the performance of a public employee. Anticipated length: 30 minutes. Anticipated action: None. The Board exited executive session at 10:33 AM, but re-entered for an additional 10 minutes. At 10:43 AM the Board exited executive session, but re-entered for another two minutes. The Board exited executive session at 10:45 AM with no action taken.

RCW 42.30.110 (g) 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.

Project Updates

PDP - HR Director Young provided a brief update to the Board on the status of the Professional Development Plan. HR is still testing and will solicit other departments as well.

Wage Survey - HR Director Young provided a brief update on the wage survey. She hopes to have some data to share by the end of March.

Coroner - HR Director Young indicated she will be researching

APPROVED

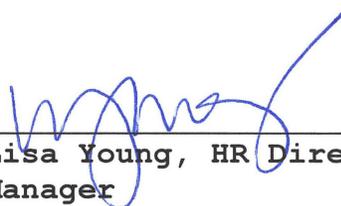
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FLSA impacts when hiring Deputy Coroners and will be working on a job description for Deputy Coroner.

Other Business

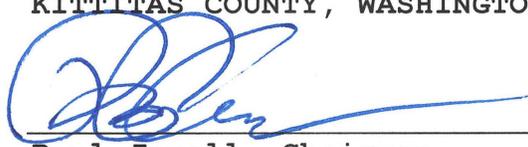
None.

Meeting adjourned at 11:00 AM



Lisa Young, HR Director/Risk
Manager

KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Paul Jewell, Chairman