

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

TUESDAY

10:00 AM

MARCH 11, 2014

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

Others: Lisa Young

REGULAR MEETING

COMMISSIONERS

Called to Order at 10:20 AM (meeting delayed to obtain quorum)

Staffing Discussion

Public Works - Pulled

Fair/Maintenance - HR Director Young offered to begin preparing updated versions of the job descriptions for Fair Director and Maintenance Director in the event the Board decided to fill the positions separately. She will obtain input from Facilities Director Anderson, and will also research wage data.

Citizen Complaint

HR Director Young notified the Board that a citizen had called to complain about employees crossing Water Street outside of the crosswalk. She said the citizen was of the belief that Ellensburg had a jaywalking ordinance, and felt employees of the County should be upholding the law. She notified the citizen that there is actually not a jaywalking ordinance and that she would share their concerns with the Board. She then let the Board know that she has been communicating with the City of Ellensburg for some time regarding the difficulty employees have crossing at 6th and Water.

Executive Session - Personnel Matters

The Board entered executive session at 10:40 AM to discuss the performance of a public employee. Anticipated length: 60 minutes. Anticipated action: None. The Board exited executive session at 11:40 AM, but re-entered for an additional 20

APPROVED

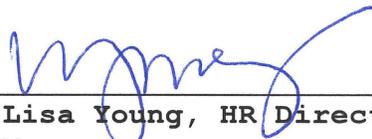
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minutes. At 12:00 PM the Board exited executive session with no action taken.

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.

Meeting adjourned at 12:00 PM

**KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



**Lisa Young, HR Director/Risk
Manager**



Gary Berndt, Vice-Chairman

I inserted the
Vice-Chair since
The Chairman
was absent.

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