

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

**FRIDAY**

**3:00 P.M.**

**MARCH 21, 2014**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Lisa Young, HR Director; Michael Nigrey, Deputy Prosecutor.

Additional attendees for the 2<sup>nd</sup> discussion Clay Myers, Undersheriff; Kathy Jurgens, Finance System Manager.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 3:03 p.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 3:18 p.m. the Board reconvened out of Executive Session. No action was taken.

At 3:18 p.m. Chairman Jewell announced the Board would recess into Executive Session for 10 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 3:28 p.m. the Board reconvened out of Executive Session. No action was taken.

At 3:28 p.m. Chairman Jewell announced the Board would recess into 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 3:33 p.m. the Board reconvened out of Executive Session. Staff was directed to proceed with discussions with the Union regarding the issues discussed.

Executive Session adjourned at 3:33 p.m.

**SPECIAL MEETING**

**VANTAGE BOAT STORAGE**

**SHERIFF**

Clay Myers, Undersheriff updated the Board on changes with the Vantage Boat Storage project. He stated the previous site that was selected will not work. He discussed a less expensive proposal that would relocate the boat storage to the west end of the parking lot and it would no longer be on PUD land.

Kathy Jurgens, Finance System Manager presented the Board with a proposed Sheriff boat storage and parking lease at the Vantage Park. She stated that the rate is based off the OFM figures. She stated that the storage building lease would be \$679.14 and the parking area lease would be \$136.50 for a grand total of \$815.64 a year.

Commissioner Jewell stated that however it is paid for, it needs to be General Fund neutral. There was discussion on the Sheriff's Office Boat fund paying for the lease. Clay Myers, Undersheriff discussed the possibility of there being a 50/50 match where the Sheriff's Boat fund pays half and the General Fund pays half. The Board directed Undersheriff Myers to get the project moving and to work with the Auditor's office on the funding portion.

Meeting adjourned at 4:07 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chairman