

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

TUESDAY

9:00 A.M.

APRIL 1, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Kirk Holmes, Public Works Director/Interim Building Official.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:03 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 9:18 a.m. the Board reconvened out of Executive Session. The Board signed a PAF reflecting a wage adjustment for Kirk Holmes, Public Works Director/Interim Building Official.

Meeting adjourned at 9:18 a.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Mandy Buchholz


Paul Jewell, Chairman

APPROVED
4-15-14