

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

WEDNESDAY

10:30 A.M.

APRIL 2, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Brenda Larsen, Fire Marshal.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:32 a.m. Chairman Jewell opened a Special Meeting and announced the Board would recess into an 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 10:42 a.m. the Board reconvened out of Executive Session. No action taken.

At 10:42 a.m. Chairman Jewell opened a Special Meeting and announced the Board would recess into an 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 10:52 a.m. the Board reconvened out of Executive Session. The Board signed Brenda Larsen's annual evaluation.

Meeting adjourned at 10:52 a.m.

KITTITAS COUNTY COMMISSIONERS

APPROVED
4-15-14

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON


Mandy Buchholz


Paul Jewell, Chairman