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

FRIDAY **2:30 P.M.** **JUNE 27, 2014**

Board members present: Vice-Chairman Gary Berndt and Commissioner Obie O'Brien. Chairman Paul Jewell arrived at 3:11 p.m.

Others: Mandy Buchholz, Deputy Clerk of the Board; Doc Hanson, Planning Official.

SPECIAL MEETING **EXECUTIVE SESSION** **COMMISSIONERS**

At 2:31 p.m. Commissioner O'Brien opened a Special Meeting and announced the Board would recess into an Executive Session for 20 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 2:51 p.m. the Board reconvened out of Executive Session. No action was taken.

At 2:51 p.m. Vice-Chairman Berndt 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 3:01 p.m. the Board reconvened out of Executive Session. No action was taken.

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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 3:11 p.m. the Board reconvened out of Executive Session. No action was taken.

At 3:11 p.m. Vice-Chairman Berndt 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 3:21 p.m. the Board reconvened out of Executive Session. Commissioner O'Brien and Doc Hanson, Planning Official signed Mr. Hanson's annual evaluation, noting that it was above average evaluation.

Meeting adjourned at 3:21 p.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman