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

THURSDAY **9:00 A.M.** **AUGUST 14, 2014**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Jim Goeben, IT Director.

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

At 9:02 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 9:17 a.m. the Board reconvened out of Executive Session. Commissioner Berndt was directed to make an adjustment to one of the goals listed in Mr. Goeben's Annual Evaluation and then proceed with signatures. It was noted that the Annual Evaluation for Mr. Goeben was satisfactory.

At 9:17 a.m. Chairman Jewell announced the Board would recess into Executive Session for 3 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 9:20 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:20 a.m. Chairman Jewell announced the Board would recess into Executive Session for 2 minutes to evaluate the qualifications of an

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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 9:22 a.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 9:22 a.m.

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

Paul Jewell, Chairman