

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

WEDNESDAY

2:00 P.M.

SEPTEMBER 3, 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.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:09 p.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 2:19 p.m. the Board reconvened out of Executive Session. The Board praised Ms. Young for the long hours and hard work she did during the 2014 Kittitas County Fair. Chairman Jewell suggested that the Board provide an additional stipend of \$500.00 retroactively for July and August 2014 (an additional \$1,000.00 total). He also indicated that he would draft a letter of accommodation for her personnel file.

Commissioner O'Brien moved to direct staff to draft a PAF for Lisa Young, HR Director/Interim Co-Event Center Director reflecting an additional stipend in the amount of \$500.00 effective July 1, 2014 and also for August 2014 (total of \$1,000.00), noting that there will also be a letter of commendation added to Ms. Young's personnel file. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 2:19 p.m.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

APPROVED
9-16-14


Mandy Buchholz


Paul Jewell, Chairman