

COMMISSIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  
BOCC CONFERENCE ROOM  
REGULAR MEETING

TUESDAY

10:00 AM

OCTOBER 28, 2014

Board members present: Paul Jewell, Gary Berndt (Obie O'Brien absent)

Others: Lisa Young, Kirk Holmes (via phone, for executive session)

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REGULAR MEETING

COMMISSIONERS

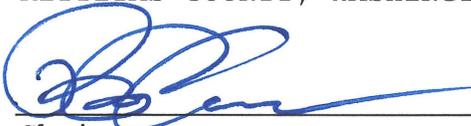
- 1) Call to Order - 10:07 AM
- 2) HR Updates - Director Young provided updates on the status of the following projects: Recruitment for Facilities Maintenance Director, PDP, salary survey, Appraisers contract, parking permits and signage, as well as upcoming December holiday closures. She will schedule a Monday Morning so the Board can decide whether or not to allow offices to voluntarily close the morning of December 24, since County offices close in the afternoon per the Holiday Policy. The Board then entered executive session at 10:22 AM to discuss the performance of a public employee (RCW reference below); anticipated length: 15 minutes; anticipated action: none. The Board exited executive session at 10:37 AM with no action taken.

*RCW 42.30.110 (g) 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.*

- 3) Other Business - None
- 4) Adjourn - 10:37 AM

KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
\_\_\_\_\_  
Lisa Young

  
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Chairman

APPROVED  
12-2-14