

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

TUESDAY

3:30 P.M.

NOVEMBER 4, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:39 p.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 3:54 p.m. the Board reconvened out of Executive Session. They indicated that they would notify Staff when they were done drafting the evaluations for the three employees discussed.

Meeting adjourned at 3:54 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman

APPROVED
11-18-14