

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

MONDAY

11:00 A.M.

DECEMBER 29, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board & Brenda Larsen, Fire Marshal.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:04 a.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 11:14 a.m. the Board reconvened out of Executive Session. Chairman Jewell (reviewer) and Ms. Larsen signed her annual evaluation.

Meeting adjourned at 11:14 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Paul Jewell, Chairman

APPROVED
1-6-15