

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

THURSDAY

9:00 A.M.

JANUARY 15, 2015

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

Others: Julie Kjorsvik, Clerk of the Board.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:01 a.m. Chairman Berndt 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 9:16 a.m. the Board reconvened out of Executive Session.

Commissioner O'Brien moved to approve a 2% salary increase beginning January 1, 2015 and direct Staff to prepare Personnel Action Forms for the following employees: Brenda Larsen, Fire Marshal; Doc Hansen, Planning Official; Lisa Young, Human Resource Director; Jim Goeben, Information Technology Director; Robin Read, Public Health Administrator and Patti Johnson, Solid Waste/Interim Maintenance Director/Project Manager. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 9:17 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie Kjorsvik


Gary Berndt, Chairman

APPROVED
2-3-15