

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

FRIDAY

9:00 A.M.

APRIL 10, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Lisa Young, HR Director and Interview Candidates.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:00 a.m. Chairman Berndt opened a Special Meeting and announced the Board would recess into Executive Session for one hour 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 10:00 a.m. the Board reconvened out of Executive Session. No action was taken.

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At 12:00 p.m. the Board reconvened out of Executive Session. No action was taken.

At 12:00 p.m. Chairman Berndt announced the Board would recess into Executive Session for ten 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 12:10 p.m. the Board reconvened out of Executive Session. No action was taken.

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At 12:20 p.m. the Board reconvened out of Executive Session. No action was taken.

At 12:20 p.m. Chairman Berndt announced the Board would recess into Executive Session for five 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 12:25 p.m. the Board reconvened from Executive Session. Lisa Young, Human Resources Director was directed to follow up with candidate of choice and make them an offer.

Meeting was adjourned at 12:25 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Mandy Buchholz



Gary Berndt, Chairman