

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

**THURSDAY**

**1:30 P.M.**

**JUNE 18, 2015**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Jim Goeben, IT Director.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 1:32 p.m. Chairman Berndt opened a Special Meeting and announced the Board would recess into 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 1:47 p.m. the Board reconvened out of Executive Session. No action was taken.

At 1:47 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 1:52 p.m. the Board reconvened out of Executive Session. Mr. Goeben and Commissioner Jewell (Evaluator) signed Mr. Goeben's Annual Evaluation.

Meeting was adjourned at 1:52 p.m.

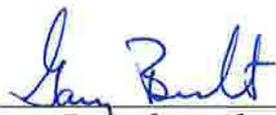
**KITITAS COUNTY COMMISSIONERS**

**APPROVED**  
7/7/15

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON

  
\_\_\_\_\_  
Mandy Buchholz

  
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Gary Berndt, Chairman