

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

**THURSDAY**

**8:30 A.M.**

**JULY 23, 2015**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Stephanie Conley, HR Representative & Candidate.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 8:34 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 9:34 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:34 a.m. Chairman Berndt announced the Board would recess into Executive Session for fifteen 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.

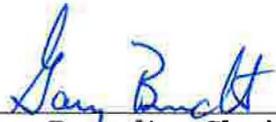
At 9:49 a.m. the Board reconvened out of Executive Session. Staff was directed to continue with background checks.

Meeting was adjourned at 9:49 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Gary Berndt, Chairman