

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

WEDNESDAY

10:00 A.M.

MAY 4, 2011

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

Others: Catherine Dunn, Deputy Clerk of the Board; Duke Senter, Information Services Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:05 a.m. **Chairman Jewell** opened the Special Meeting and announced the Board would recess into Executive Session with **Duke Senter, Information Services Director** 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. Action was anticipated.

At 10:15 a.m. the Board reconvened from Executive Session and no action was taken. **Chairman Jewell** announced the Board would recess into Executive Session with **Duke Senter, Information Services Director** for an additional 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. Action was anticipated.

At 10:25 a.m. the Board reconvened from Executive Session and no action was taken. **Chairman Jewell** announced the Board would recess into Executive Session with **Duke Senter, Information Services Director** for an additional 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

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At 10:35 a.m. the Board reconvened from Executive Session and direction was given to set a Monday Morning Department Head Meeting for evaluation follow-up.


OTHER BUSINESS

Information Services Director Duke Senter said he had made a commitment for a 30 minute response for Service Requests and was rewarding his staff with lunch on months they did not go over 30 minutes. He said that was so successful he was raising the bar and had moved to 90 days. He said 90 days was approaching and he asked if he could barbeque in the courtyard for his staff. Permission was given for that activity.

Duke Senter reported that the PC rotation would not be done in May but will go into June this year.

Meeting adjourned at 10:40 a.m.

DEPUTY CLERK OF THE BOARD


Catherine Dunn

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman