

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

MONDAY

10:00 A.M.

JUNE 20, 2011

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

Others: Mandy Robinson, Deputy Clerk of the Board, Kari Braniff, Human Resources Representative; Mandy Weed, CDS Administrative Assistant; Jan Ollivier, Transportation Manager; Kirk Holmes, Director Public Works Department/Interim CDS Director; Mike Smith, Interview Panel Participant (City of Ellensburg Planning Director).

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:03 a.m. **Chairman Jewell** opened a Special Meeting and announced the Board would retire 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. Potential action was anticipated.

At 10:18 a.m. the Board reconvened from Executive Session and no action was taken. **Chairman Jewell** announced the Board would retire into Executive Session for an additional 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. Potential action was anticipated.

At 10:23 a.m. the Board reconvened from Executive Session and **Commissioner Jewell** moved to continue the meeting to the end of the June 20, 2011 10:30 a.m. Agenda Study Session for further discussion. **Commissioner O'Brien** seconded. Motion carried 3-0.

At 10:58 a.m. **Chairman Jewell** announced the Board would recess back in to 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. Potential action was anticipated.

At 11:13 a.m. the Board reconvened from Executive Session. Direction was given to HR staff to notify the applicant that at this time the County is not going to make an offer on the position and to keep posting the notice to advertise on it to show open until filled. HR staff was also directed to place this item on the next HR Agenda Session for discussion.


The meeting was adjourned at 11:15 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Paul Jewell, Chairman