

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

WEDNESDAY

11:00 A.M.

FEBRUARY 16, 2011

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

Others: Mandy Robinson, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:00 a.m. Chairman Jewell opened the Special Meeting and announced the Board would recess into Executive Session for 5 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 11:05 a.m. the Board reconvened from Executive Session. Staff was directed to prepare a PAF for Patti Johnson, Solid Waste Director/Project Manager to reflect a Superior annual evaluation.

OTHER BUSINESS-

Ms. Johnson indicated that she had some updates to give the Board regarding the Jail project. She briefed the Board on the need to add a door to the Treasurer's Office so they would have an evacuation route since the new jail pod will block their current evacuation route. She also briefed them on discussions she has sat in on for options of what to do with the old Sheriff's Admin area.

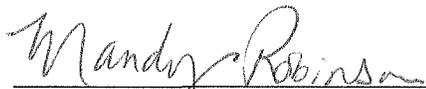
Staff was directed to schedule a meeting with the Sheriff's Department to discuss options and needs for the future of the old Sheriff's administrative area.

Meeting adjourned at 11:45 a.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

APPROVED
3/1/2011


Mandy Robinson


Paul Jewell, Chairman