

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

10:00 A.M.

MAY 9, 2011

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

Others: Mandy Robinson, Deputy Clerk of the Board; Duke Senter, Information Services Director.

REGULAR MEETING

DEPARTMENT HEAD

COMMISSIONERS

At 10:03 a.m. **Chairman Jewell** opened a 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 10:08 a.m. the Board reconvened from Executive Session and no action was taken. **Chairman Jewell** announced the Board would recess into Executive Session for an additional 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 10:13 a.m. the Board reconvened from Executive Session. The Board signed a PAF reflecting an above average evaluation and a annual evaluation for Duke Senter, IS Director.

**KITTTITAS COUNTY COMMISSIONERS
DEPUTY CLERK OF THE BOARD**



5/09/2011 MINUTES

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KITTTITAS COUNTY, WASHINGTON



APPROVED

5/17/2011

Mandy Robinson

Paul Jewell, Commissioner