

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

WEDNESDAY

10:00 AM

MAY 28, 2014

Board members present: Paul Jewell, Gary Berndt, Obie O'Brien

Others: Lisa Young


SPECIAL MEETING

COMMISSIONERS

- 1) Call to Order - 10:00 AM
- 2) HR Updates - HR Director Young provided a brief update on the Pizza Pink Out and upcoming HR closures.
- 3) KVEC Updates - Director Young discussed how things were going at the Event Center. Commissioner Berndt will speak with Sarah about the stage rental; Director Young will work with CWU and DPA Nigrey regarding sale of the bouncy house.
- 5) Executive Session - Personnel Matters
RCW 42.30.110 (g) 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

The Board entered Executive Session at 10:15 AM to discuss the performance of a public employee. Anticipated length: 15 minutes; anticipated action: none. At 10:30 AM the Board extended the Executive Session for an additional three minutes. At 10:33 AM the Board exited Executive Session with no action taken.
- 6) Other Business - None
- 7) Adjourn: 10:35 AM

**KITITITAS COUNTY
COMMISSIONERS
KITITITAS COUNTY, WASHINGTON**



Lisa Young



Paul Jewell, Chairman

APPROVED
2-7-17