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

Others: Mandy Buchholz, Deputy Clerk of the Board; Lisa Young, Human Resources Director.

SPECIAL MEETING EXECUTIVE SESSION COMMISSIONERS

At 10:31 a.m. Chairman Berndt opened a Special Meeting and announced the Board would recess into Executive Session for 20 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 10:51 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:51 a.m. Chairman Berndt 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 10:56 a.m. the Board reconvened out of Executive Session. Staff was asked to bring in Lisa Young, HR Director. The Board notified Ms. Young that they do not intend to fill from the current CDS Director Applicant pool. They explained that since one of the candidates removed themselves from the pool, which left one remaining applicant, which they didn’t feel was an adequate pool. They directed Ms. Young to get a salary comparison together for the position so that it is competitive and to notify the applicants of...
the Boards decision, and to encourage them to reapply if they would like to. They directed Ms. Young to prepare a PAF appointing the current Planning Official, Doc Hansen as the Interim CDS Director and to include the regular stipend effective 5.11.2015. Ms. Young was also asked to notify Mr. Hansen of the Boards decision and the Board indicated that Commissioner Berndt would send a notice to the CDS Staff letting them know about the current changes within the Department and the Boards future plans for filling the CDS Director position.

Meeting was adjourned at 11:00 a.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Gary Berndt, Chairman