

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

**MONDAY**

**9:40 A.M.**

**MARCH 21, 2016**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Mickey Webb, Event Center Director

**REGULAR MEETING**

**DEPARTMENT HEAD**

**EVENT CENTER**

Mickey Webb, Event Center Director provided a brief update on the electrical repairs done at the old Fair office and stated that the quote he received was approximately \$3,000.00 and has yet to get a final bill from Bell Electric.

Mickey Webb, Event Center Director requested the Board to authorize him to spend approximately \$11,000.00 to replace the carpet in the Manastash Room. He stated that he budgeted up to \$13,000.00.

The Board authorized Mr. Webb to get official quotes for the carpet and bring it back to the Board for consideration. Chairman O'Brien expressed concerns with regard to additional costs this year at the Event Center that they were unprepared for and felt that maybe the carpet should be put off this year to use those funds and apply them to other areas of unexpected costs.

**OTHER BUSINESS-**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 10:05 a.m. Chairman O'Brien announced the Board would recess into an 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 10:10 a.m. the Board reconvened out of Executive Session. No action taken.

**APPROVED**

4-5-2016

At 10:10 a.m. Chairman O'Brien announced the Board would recess back 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 10:15 a.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 10:15 a.m.

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

  
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**Mandy Buchholz**

**KITTITAS COUNTY, WASHINGTON**

  
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**Obie O'Brien, Chairman**