

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

**MONDAY**

**3:30 P.M.**

**AUGUST 1, 2016**

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

Others: Mandy Buchholz, Deputy Clerk of the Board & Mark Cook, Public Works Director.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 3:35 p.m. Chairman O'Brien 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 3:55 p.m. the Board reconvened out of Executive Session. No action taken.

At 3:55 p.m. Chairman O'Brien 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 4:00 p.m. the Board reconvened out of Executive Session. Staff was directed to prepare a PAF with an increase of \$1,000.00 dollars a month for Mark Cook, Public Works Director, noting his annual evaluation was listed as exceeds expectations.

Meeting was adjourned at 4:00 p.m.

**KITITAS COUNTY COMMISSIONERS**

**APPROVED**  
08-16-16

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON

  
Mandy Buchholz

  
Obie O'Brien, Chairman