

COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
BOCC CONFERENCE ROOM
SPECIAL MEETING
HR STUDY SESSION

MONDAY

3:30 PM

SEPTEMBER 26, 2016


Board members present: Paul Jewell, Laura Osiadacz

Others: Lisa Young

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- 1) Call to Order - 3:35 PM
 - 2) HR Project Updates - HR Director Young provided the Board with an update on the status of the wage survey, contract negotiation timelines, and open enrollment.
 - 3) Other Business - Executive Session
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 3:45 PM to discuss the performance of a public employee. Anticipated length: 30 minutes. Anticipated action: None. The Board exited Executive Session at 4:15 PM with no action taken.
 - 4) Adjourn - 4:15 PM

KITITITAS COUNTY COMMISSIONERS
KITITITAS COUNTY, WASHINGTON



Lisa Young



Obie O'Brien, Chairman

APPROVED
2-21-17