

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

**FRIDAY**

**3:00 P.M.**

**JANUARY 20, 2017**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Lisa Young, HR Director and via phone: Ken Harper, Kittitas County Special Deputy Prosecuting Attorney; and Kelly Konkright, Kittitas County Special Deputy Prosecuting Attorney.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 3:03 p.m. Chairman Jewell opened a Special Meeting announced the Board would recess into Executive Session for 30 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action anticipated.

At 3:33 p.m. the Board reconvened from Executive Session. No action taken.

At 3:33 p.m. Chairman Jewell 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 3:38 p.m. the Board reconvened from Executive Session. No action taken.

At 3:38 p.m. Chairman Jewell 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 3:43 p.m. the Board reconvened from Executive Session. No action taken.

At 3:43 p.m. Chairman Jewell 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. Possible action was anticipated.

At 3:48 p.m. the Board reconvened from Executive Session. Staff was directed to begin negotiations with the candidate.

**RESOLUTION 2017-020 ELECTED OFFICIAL SALARIES HUMAN RESOURCES**

Commissioner O'Brien moved to approve Resolution No. 2017-020, in the Matter of Setting Salaries for Elected Officials (Excluding BoCC and Judges). Commissioner Osiadacz seconded. Motion carried 3-0.

**RESOLUTION 2017-021 HUMAN RESOURCES**

Commissioner O'Brien moved to Approve Resolution No. 2017-021, In the Matter of Reviewing Wages for Employees. Commissioner Osiadacz seconded. Commissioner O'Brien stated that he wished they could have got it accomplished in January. Commissioner Osiadacz thanked Staff for their efforts. Motion carried 3-0.

**OTHER BUSINESS**

Lisa Young, HR Director stated that the Courthouse Union settled and she will bring forward their Agreement on Tuesday during her regular study session.

Commissioner Osiadacz questioned when the BoCC will begin working on the hiring process for the Event Center Director. Chairman Jewell stated that he would like to begin setting up interviews next week for some time in February.

The meeting was adjourned at 4:03 p.m.

DEPUTY CLERK OF THE BOARD

  
Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Paul Jewell, Chairman