

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

**MONDAY**

**11:00 A.M.**

**JANUARY 30, 2017**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Patti Johnson, Solid Waste/Maintenance Director/Project Manager (left at 11:41 a.m.); Julie Kjorsvik, Clerk of the Board (entered at 11:44 a.m.).

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 11:06 a.m. Chairman Jewell opened a Special Meeting and announced the Board would recess into an Executive Session with Patti Johnson, Solid Waste/Maintenance Director/Project Manager, for 10 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 11:16 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:16 a.m. Chairman Jewell announced the Board would recess back into Executive Session 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 11:36 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:36 a.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. Action was anticipated.

At 11:41 a.m. the Board reconvened out of Executive Session. Vice-Chairman Osiadacz announced she would make a correction on the annual evaluation and both she and Patti would sign it following the corrections as directed by the Board. Chairman Jewell noted that Ms. Johnson's evaluation reflected an "exceeds expectations".

At 11:44 p.m. Chairman Jewell announced the Board would recess back into Executive Session with Julie Kjorsvik, Clerk of the Board 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 12:04 p.m. the Board reconvened out of Executive Session. Chairman Jewell announced Ms. Kjorsvik's Evaluation for the year reflected an "exceed expectations" rating. He stated that the reviewer Commissioner O'Brien and Ms. Kjorsvik would sign and turn in the annual evaluation.

Meeting adjourned at 12:04 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chairman