

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

**MONDAY**

**4:00 P.M.**

**FEBRUARY 6, 2017**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 4:05 p.m. Chairman Jewell opened a Special Meeting and announced the Board would recess into an Executive Session for 15 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 4:20 p.m. the Board reconvened out of Executive Session. No action was taken.

At 4:20 p.m. Chairman Jewell announced the Board would recess back into Executive Session 15 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 4:35 p.m. the Board reconvened out of Executive Session. No action was taken.

At 4:35 p.m. Chairman Jewell announced the Board would recess back into Executive Session 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 4:45 p.m. the Board reconvened out of Executive Session. No action was taken.

At 4:45 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.

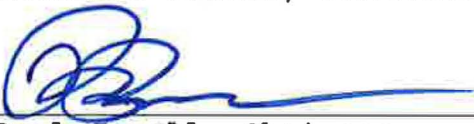
At 4:50 p.m. the Board reconvened out of Executive Session. Chairman Jewell moved to place Diana MacKenzie, Upper Dist. Court Administrator at the midpoint of her new wage scale, based on 32 years of service and details in Judge Darrel Ellis written request; Lisa Young, HR Director new wage scale remains the same but her new salary would be \$6,150.00 due to her length of service with the County; Jim Goeben, IT Director new wage scale would remain the same but salary placement would be \$6,250.00, also due to his length of service with the County. They directed Staff to prepare PAF's reflecting the Boards action. Commissioner O'Brien seconded. Chairman Jewell stated he would notify Staff. Motion carried 3-0.

Meeting adjourned at 4:53 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chairman