

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

TUESDAY

3:00 P.M.

JANUARY 9, 2018

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

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

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:16 p.m. Chairman Osiadacz 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 3:36 p.m. the Board reconvened out of Executive Session. Commissioner Jewell indicated he would prepare the annual evaluation for Patti Johnson, Solid Waste/Maintenance Director/Project Manager and set up a follow-up meeting when it's complete with the Board and Ms. Johnson.

The meeting was adjourned at 3:36 p.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman