

**SPECIAL MEETING MINUTES OF THE BOARD OF
COMMISSIONERS OF KITTITAS COUNTY PUD #1**

August 9, 2019

The Special Meeting of the Board of Commissioners of Public Utility District No. 1 of Kittitas County was called to order by President Paul Rogers at 1:30 P.M.

Those Present:

Paul Rogers, President
Joe O’Leary, Vice President
Shan Rowbotham, Secretary
Matt Boast, General Manager
Perry Wood, Operations Manager
Genine Pratt, Finance Manager
Kelly Carlson, Administrative Assistant

GUESTS:

Chris Hutchens
John Kriebel

GUEST COMMENTS:

Chris Hutchens – Former lineman with Kittitas PUD was present to speak on issues with employment at the PUD.

John Kriebel – Former lineman with Kittitas PUD was present to speak on issues with employment at the PUD.

DISCUSSION:

Resolution No. 1043 – Award the Jenkins Substation Construction Project

GM Boast presented the resolution and bid tab for review and consideration.

MOTION: Commissioner Rowbotham motioned to approve Resolution No. 1043

SECOND: Commissioner O’Leary seconded

VOTE: 3-0 Approved

Resolution No. 1044 – Declare a Public Works Emergency Staff Shortage

GM Boast presented a resolution for review and consideration.

MOTION: Commissioner O’Leary motioned to approve Resolution No. 1044

SECOND: Commissioner Rowbotham seconded

VOTE: 3-0 Approved

EXECUTIVE SESSION:

Commissioner Rogers called for an executive session at 2:12 p.m. for 48 minutes to discuss:

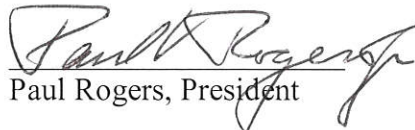
(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur 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;

Commissioners came out of executive session at 3:00 p.m. went back in for 15 minutes; Commissioners came out of executive session at 3:15 p.m. went back in for 15 minutes; Commissioners came out of executive session at 3:30 p.m. went back in for 15 minutes; Commissioners came out of executive session at 3:45 p.m. went back in for 15 minutes.

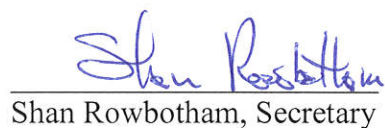
Commissioners came out of executive session at 4:00 p.m. – No Action Taken.

Adjourned at 4:00 p.m.

ATTEST:


Paul Rogers, President


Joe O'Leary, Vice President


Shan Rowbotham, Secretary