

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

THURSDAY

11:00 A.M.

JANUARY 22, 2009

Board members present: Chairman Alan Crankovich; Vice Chairman Paul Jewell; Telephone-Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:00 a.m. Chairman Crankovich announced the Board would go into Executive Session for approximately twenty 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. He anticipated no action.

At approximately 11:20 a.m. the Board reconvened out of Executive Session. No action taken. Chairman Crankovich announced the Board would go back into Executive Session for and additional twenty minutes with no action anticipated.

At approximately 11:40 a.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at approximately 11:40 a.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Chairman