

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

WEDNESDAY

11:00 A.M.

APRIL 15, 2009

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

Others: Mandy Robinson, Deputy Clerk of the Board; Duke Senter, Information Services Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:05 a.m. Chairman Crankovich announced the Board would go into Executive Session for approximately fifteen 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 11:20 a.m. the Board reconvened out of Executive Session. No action taken. At 11:20 a.m. the Board excused Duke Senter, Information Services Director and indicated they would reconvene back into executive session for an additional ten minutes. No action anticipated.

At 11:30 a.m. the Board reconvened out of Executive Session. Staff was directed to schedule a follow up meeting on the April 28, 2009 during the HR Study Session.

Meeting adjourned at 11:30 a.m.

DEPUTY CLERK OF THE BOARD

**KITITITAS COUNTY COMMISSIONERS
KITITITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Chairman