# COMMISSIONERS' MINUTES
# KITTITAS COUNTY, WASHINGTON
# COMMISSIONERS CONFERENCE ROOM
# SPECIAL MEETING

**FRIDAY 3:00 P.M. JANUARY 15, 2010**

Board members present: Chairman Mark McClain, Vice-Chairman Paul Jewell and Commissioner Alan Crankovich.

Others: Catherine Dunn, Deputy Clerk of the Board; Joseph Whalen, Human Resources Director.

**SPECIAL MEETING EXECUTIVE SESSION COMMISSIONERS**

At 3:00 p.m. **Chairman McClain** opened a special meeting and announced the Board would retire into Executive Session for ten 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 3:10 p.m. the Board reconvened from Executive Session. No action was taken.

Meeting adjourned at 3:10 p.m.

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| | **KITTITAS COUNTY COMMISSIONERS** |
| **DEPUTY CLERK OF THE BOARD** | **KITTITAS COUNTY, WASHINGTON** |
| _____ | _____ |
| **Catherine Dunn** | **Mark McClain, Chairman** |