

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

MONDAY

10:30 A.M.

DECEMBER 13, 2010

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

Others: Mandy Robinson, Deputy Clerk of the Board; Brenda Larsen, Fire Marshal.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:34 a.m. **Vice-Chairman Jewell** opened a special meeting and announced the Board would retire into Executive Session for 5 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. Action was anticipated.

At 10:39 a.m. the Board reconvened from Executive Session. No action was taken. **Vice-Chairman Jewell** announced the Board would retire into Executive Session for another 5 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. Action was anticipated.

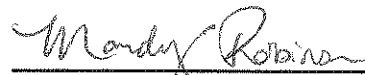
At 10:44 a.m. the Board reconvened from Executive Session. Staff was directed to draft a PAF for Brenda Larsen, County Fire Marshal to reflect a satisfactory annual evaluation.

Meeting adjourned at 10:45 a.m.

APPROVED

12/21/2010

DEPUTY CLERK OF THE BOARD



Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Paul Jewell, Vice-Chairman