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

WEDNESDAY 9:00 A.M. JANUARY 12, 2011

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich and Commissioner Obie O'Brien.

Others: Catherine Dunn, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board.

## SPECIAL MEETING

## EXECUTIVE SESSION

COMMISSIONERS

At 9:12 a.m. Chairman Jewell opened the Special Meeting and at 9:14 a.m. announced the Board would recess into Executive Session for 10 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 9:24 a.m. the Board reconvened from Executive Session and Chairman Jewell signed the Annual Performance Evaluation of Julie Kjorsvik, Clerk of the Board.

Meeting adjourned at 9:25 a.m.

DEPUTY CLERK OF THE BOARD

Jewell, Chairman

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON