

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
REGULAR MEETING**

MONDAY

10:30 A.M.

AUGUST 16, 2010

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

Others: Julie Kjorsvik, Clerk of the Board; Kelly Carlson, Administrative Assistant/Airport Manager; William Holmes, Probation Services Director; Kirk Holmes, Public Works/Interim Community Development Services Director; Judy Pless, Budget & Finance Manager; Duke Senter, Information Services Director; Neil Caulkins, Deputy Prosecutor; Stephanie Happold, Deputy Prosecutor; Matt Anderson, Maintenance Facilities Director; Anna Nelson, Contracted Planning Official; Dan Valoff, Staff Planner; James Rivard, Environmental Health Supervisor; Skip Mynar, Executive Director of Alcohol Drug Dependency Services; and 2 members of the public.

REGULAR MEETING

AGENDA STUDY SESSION

COMMISSIONERS

At 10:30 a.m. Chairman McClain opened a regular meeting to review items scheduled for the August 17, 2010 Agenda Session. The Board reviewed each item, received reports from staff members and asked questions.

OTHER BUSINESS

EXECUTIVE SESSION

PERSONNEL

COMMISSIONERS

At 10:55 a.m. Chairman McClain announced the Board would recess into Executive Session for ten (10) minutes with Kirk Holmes, Public Works/Interim Community Development Services Director 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 did not anticipate any action following.

At 11:05 a.m. the Board reconvened out of Executive Session.
There was no action taken.

The Agenda Study Session was adjourned at 10:55 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Mark McClain, Chairman