

COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING

TUESDAY

11:00 A.M.

AUGUST 24, 2010

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

Others: Mandy Robinson, Deputy Clerk of the Board; Kirk Holmes, Public Works Director/Interim Community Development Services Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:00 a.m. **Chairman McClain** opened a special meeting and announced that the Board would retire into Executive Session for 15 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.

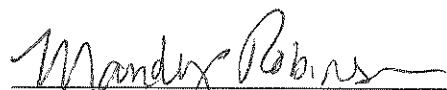
At 11:15 a.m. the Board reconvened from Executive Session. No action was taken. **Chairman McClain** announced that the Board would retire into Executive Session for an additional 10 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public 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. Action was anticipated.

At 11:25 a.m. the Board reconvened from Executive Session. Staff was directed to prepare a PAF for Kirk Holmes to reflect a satisfactory annual evaluation.


APPROVED
9/7/2010

The meeting was adjourned at 11:25 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Mark McClain, Chairman