

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

MONDAY

2:00 P.M.

MARCH 2, 2009

Board members present: Chairman Alan Crankovich; Vice Chairman Paul Jewell; Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Kirk Holmes, Public Works Director/Interim Community Development Services Director; Greg Zempel, Prosecutor; Joseph Whalen III, HR Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:00 p.m. Chairman Crankovich opened a special meeting and announced the Board would go into an Executive Session for approximately half an hour 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 anticipated no action following the meeting.

At approximately 2:30 p.m. the Board reconvened out of Executive Session. Direction was given to staff to set another Special Meeting to hold an Executive Session on Wednesday March 4, 2009 at 2:00 p.m. immediately following the Special Meeting with the County Budget & Finance Manager, noting that the Executive Session would be 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.

Meeting adjourned at approximately 2:30 p.m.

DEPUTY CLERK OF THE BOARD

Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Alan Crankovich, Chairman