

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

WEDNESDAY

2:00 P.M.

MARCH 4, 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; Joseph Whalen III, HR Director; Lisa Young, HR Manager.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At approximately 3:35 p.m. Chairman Crankovich opened a special meeting and announced the Board would go into an Executive Session for approximately twenty 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. He anticipated no action following the meeting.

At 3:55 p.m. the Board reconvened out of Executive Session. Chairman Crankovich announced the Board would go back into Executive Session for an additional thirty minutes with no action anticipated.

At 4:25 p.m. the Board reconvened out of Executive Session. Chairman Crankovich announced the Board would go back into Executive Session for an additional fifteen minutes with no action anticipated.

At 4:40 p.m. the Board reconvened out of Executive Session. Chairman Crankovich announced the Board would go back into Executive Session for an additional fifteen minutes with no action anticipated.

At 4:55 p.m. the Board reconvened out of Executive Session. Commissioner McClain moved to direct staff to prepare a

Personnel Action Form (PAF) for Jeff Watson to transfer him from Community Development Services to the Department of Public Works and to directed HR to update the Organizational Chart. Commissioner Jewell seconded. Motion carried 3-0.

Chairman Crankovich expressed by way of discussion his interest in knowing if the GIS position would be in the Planner II job description soon. He indicated that there is currently a vacant Planner II position vacant in DPW. Kirk Holmes indicated that by 2010 it would be.

Meeting adjourned at 5:00 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Alan Crankovich, Chairman