

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

WEDNESDAY

10:00 A.M.

JUNE 10, 2009

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

Others: Mandy Robinson, Deputy Clerk of the Board and Brenda Larsen, Fire Marshal.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:10 a.m. Chairman Crankovich announced the Board would go into Executive Session for fifteen (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. He anticipated no action.

At 10:25 a.m. the Board reconvened out of Executive Session. Chairman Crankovich announced the Board would go back into Executive Session for an additional five minutes with no action anticipated.

At 10:30 a.m. the Board reconvened out of Executive Session and directed staff to prepare and evaluation for Brenda Larsen, Fire Marshal to reflect a 3.8% increase (satisfactory) on her six month evaluation, per her offer letter.

Meeting adjourned at 10:30 a.m.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Chairman