

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

**THURSDAY**

**1:00 P.M.**

**DECEMBER 15, 2011**

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich and Commissioner Obie O'Brien.

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

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 1:01 p.m. Chairman Jewell opened a Special Meeting and announced the Board would recess into Executive Session for 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 1:11 p.m. the Board reconvened from Executive Session. Staff was directed to prepare a PAF reflecting an above average annual evaluation for Brenda Larsen, County Fire Marshal.

The meeting was adjourned at 1:11 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITITITAS COUNTY COMMISSIONERS  
KITITITAS COUNTY, WASHINGTON**

  
Mandy Robinson

  
Paul Jewell, Chairman

**APPROVED**  
1/4/2012