

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

FRIDAY

1:30 P.M.

MAY 18, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board; Paul Sander, Deputy Prosecutor; Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:34 p.m. Chairman Crankovich opened a Special Meeting and announced the Board would recess into Executive Session for 30 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. No action was anticipated.

At 2:04 p.m. the Board reconvened out of Executive Session. No action was taken. At 2:04 p.m. Chairman Crankovich announced the Board would recess back into Executive Session for an additional 5 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 2:09 p.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 2:09 p.m.

DEPUTY CLERK OF THE BOARD

Mandy Robinson

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Alan Crankovich

APPROVED
6/5/2012

Mandy Robinson

Alan Crankovich, Chairman