

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

MONDAY

11:00 A.M.

JULY 9, 2012

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

Others: Julie Kjorsvik, Clerk of the Board and Matt Anderson, Fair and Facilities Maintenance Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:00 a.m. Chairman Crankovich opened a Special Meeting and announced the Board would recess into an Executive Session for 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. No action was anticipated.

At 11:15 a.m. the Board reconvened out of Executive Session. Matt Anderson, Fair Facilities Maintenance Director was excused from the meeting. Direction was given to staff to schedule an Executive Session with Mr. Anderson, as his annual performance evaluation had not been completed yet.

At 11:15 a.m. Chairman Crankovich announced the Board would recess into an 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. No action was anticipated.

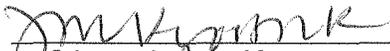
At 11:25 a.m. the Board reconvened out of Executive Session. No action was taken.

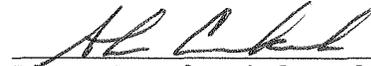
Meeting adjourned at 11:25 a.m.

APPROVED
7/17/2012

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Julie Kjørsvik


Alan Crankovich, Chairman