

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

THURSDAY

2:00 P.M

FEBRUARY 28, 2008

Board members present: Chairman Mark McClain; Vice-Chairman Alan Crankovich and Commissioner David Bowen.

Others: Mandy Robinson, Deputy Clerk of the Board and Don Anderson, Deputy Prosecutor; Stephanie Happold, Deputy Prosecutor; Neil Caulkins, Deputy Prosecutor; Jerry Pettit, Auditor.

At 2:00 p.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately a half hour 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.

At approximately 2:05 p.m. the Board reconvened out of Executive Session, and directed staff to proceed forward with the claim from All Aces Paving. The Chairman announced they would reconvene back into executive session for approximately twenty-five minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW42.30.140 (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, and anticipated no action.

At approximately 2:30 p.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 2:30 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Mark McClain, Chairman