

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

WEDNESDAY

1:00 P.M

AUGUST 27, 2008

Board members present: Chairman Mark McClain; Vice-Chairman Alan Crankovich and Commissioner Linda Huber.

Others: Mandy Robinson, Deputy Clerk of the Board; Carrie Youngblood, HR Representative; John Sinclair, Fire Chief Kittitas Valley Fire and Rescue.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:00 p.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately three hours 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 following the meeting.

At approximately 4:00 p.m. the Board reconvened out of Executive Session. No action taken. The Chairman announced they would reconvene back into executive session for approximately fifteen minutes. He indicated there may be action following.

At approximately 4:15 p.m. the Board reconvened out of Executive Session. Chairman McClain directed the Human Resources staff to schedule a follow up interview for the position of Fire Marshal in another executive session; and the interview panel would consist of the Board of County Commissioners and Human Resources staff.

Meeting adjourned at 4:15 p.m.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Mandy Robinson

Mark McClain, Chairman