

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

**WEDNESDAY**

**10:00 A.M.**

**JUNE 3, 2009**

Board members present: Chairman Alan Crankovich; Vice Chairman Paul Jewell and Commissioner Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board and Michael Carpenter, Director of Facilities Maintenance.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 10:00 a.m. Chairman Crankovich announced the Board would go into Executive Session for approximately twenty (20) 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. He anticipated no action.

At 10:20 a.m. the Board reconvened out of Executive Session. Staff was directed to prepare a Personnel Action Form reflecting a 3.8% increase based upon Michael Carpenter's annual employee evaluation.

**OTHER BUSINESS**

**LETTER**

**GREATER COLUMBIA BEHAVIORAL HEALTH**

**COMMISSIONERS**

Commissioner Jewell reviewed a proposed letter to the Greater Columbia Behavioral Health opposing the proposed Interlocal Agreement. He said there are currently four other counties in opposition to the Interlocal Agreement in its current form, and there are seven in support of it. He said since the last letter the Board had sent out, he had spoke with Harry Kramer, Director of Central Washington Comprehensive Mental Health and Ms. Purcell who is a member on the Mental Health/Developmental Disability Board and they have both suggested the Boards opposition to the Interlocal Agreement as it is currently written.

Commissioner McClain moved to support Commissioners Jewell's recommendation in opposition of the proposed Interlocal Agreement and to authorize the Board to sign a letter to Julie LaPierre, Interim Director for the Greater Columbia Behavioral Health outlining the reasons of the Boards position. Chairman Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 10:33 a.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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**Julie Kjorsvik**

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**Alan Crankovich, Chairman**