

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

WEDNESDAY

9:30 A.M.

JUNE 10, 2009

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

Others: Mandy Robinson, Deputy Clerk of the Board and Joseph Whalen, HR Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:30 a.m. Chairman Crankovich announced the Board would go into Executive Session for fifteen (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. He anticipated no action.

At 9:45 a.m. the Board reconvened out of Executive Session. Chairman Crankovich announced the Board would go back into Executive Session for an additional fifteen minutes with no action anticipated.

At 10:00 a.m. the Board reconvened out of Executive Session. Chairman Crankovich announced the Board would go back into Executive Session for an additional five minutes with no action anticipated.

At 10:05 a.m. the Board reconvened out of Executive Session. Chairman Crankovich announced the Board would go back into Executive Session for and additional five minutes with no action anticipated.

At 10:10 a.m. Commissioner McClain moved to direct staff to schedule a continued meeting for June 16, 2009 at 9:00 a.m. in the Commissioners Conference Room, to continue discussions in Executive Session pertaining to RCW 42.30.140 (4). Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 10:10 a.m.

DEPUTY CLERK OF THE BOARD

Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Alan Crankovich, Chairman