

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

**MONDAY**

**1:30 P.M**

**FEBRUARY 11, 2008**

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

Others: Mandy Robinson, Deputy Clerk of the Board.

At approximately 2:25 p.m. (immediately following the CDS/Public works study session), Chairman McClain opened a special meeting and announced the Board would go into an Executive Session 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; for approximately an hour, and anticipated no action following.

At approximately 3:15 p.m. the Board reconvened out of Executive Session. Chairman McClain stated a disciplinary letter would be generated.

Meeting adjourned at 3:15 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON**

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**Mandy Robinson**

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**Mark McClain, Chairman**