

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

**WEDNESDAY**

**1:30 P.M**

**FEBRUARY 13, 2008**

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

Others: Julie Kjorsvik, Clerk of the Board & Cathy Bambrick, Director of Public Health.

At 1:30 p.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately one half hour 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, and anticipated no action following.

At approximately 2:00 p.m. the Board reconvened out of Executive Session. Chairman McClain directed staff to prepare a Personnel Action Form reflecting a wage increase for Cathy Bambrick, based upon her annual performance evaluation.

Meeting adjourned at 2:00 p.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON**

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Julie Kjorsvik

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Mark McClain, Chairman