

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

WEDNESDAY

11:00 A.M

FEBRUARY 13, 2008

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

Others: Julie Kjorsvik, Clerk of the Board & Patti Johnson, Solid Waste Director.

At 11:00 a.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 11:25 a.m. the Board reconvened out of Executive Session. Chairman McClain directed staff to prepare a Personnel Action Form reflecting a wage increase for Patti Johnson, based upon her annual performance evaluation.

Meeting adjourned at 11:25 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Julie Kjorsvik

Mark McClain, Chairman