

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

MONDAY

1:00 P.M

APRIL 7, 2008

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

Others: Mandy Robinson, Deputy Clerk of the Board; Don Anderson, Deputy Prosecutor; Darryl Piercy, Director of Community Development Services; Allison Kimball, Assistant Director of Community Development Services; Cathy Bambrick, Public Health Administrator; Holly Myers, Environmental Health Manager; Tom Tebb, Department of Ecology and Derek Sandison from Department of Ecology arrived at 1:45 p.m.

At 1:00 p.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately thirty minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. He said the Board did not anticipate any action at the conclusion.

At approximately 2:52 p.m. the Board reconvened out of Executive Session and directed staff to complete revisions to the Memorandum of Agreement between Department of Ecology and Kittitas County, and bring the completed and revised Agreement to the continued Special Meeting Monday April 7, 2008 at 6:00 p.m. at the Upper District Court, in Cle Elum WA.

At approximately 2:55 p.m. Chairman McClain announced the Board would go back into Executive Session for approximately another five 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 following.

At approximately 3:00 p.m. the Board reconvened out of Executive Session. No Action Taken.

Meeting adjourned at 3:00 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Mark McClain, Chairman