

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

MONDAY

10:40 A.M

APRIL 21, 2008

Board members present: Chairman Mark McClain; Vice-Chairman Alan Crankovich.

Others: Debbie Myers, Deputy Clerk.

At 10:40 a.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately fifteen 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 an employee, that action shall be taken in a meeting open to the public.

At approximately 10:56 a.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 10:56 a.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Debbie Myers

Mark McClain, Chairman