

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

MONDAY

10:30 A.M

APRIL 28, 2008

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

Others: Duke Senter, Information Services Director; Debbie Myers, Deputy Clerk.

At 10:30 a.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately thirty 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. He said he did not anticipate any action following.

At approximately 10:52 a.m. the Board reconvened out of Executive Session. They directed staff to draft a PAF to reflect an above average employee evaluation for Duke Senter. Mr. Senter left.

The Board went back into Executive Session at 10:53 a.m. 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. They did not anticipate any action following.

At approximately 11:04 a.m. the Board reconvened out of Executive Session and advised no action was taken.

Meeting adjourned at 11:04 a.m.

KITITAS COUNTY COMMISSIONERS

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON

Debbie Myers

Mark McClain, Chairman