

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

**WEDNESDAY**

**3:00 P.M**

**MAY 7, 2008**

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

Others: Mandy Robinson, Deputy Clerk of the Board; Kathryn Anderson, Fair Office Staff; Brenda Barker, Fair Office Staff; Steve John, Kittitas County Maintenance Crew; Judy Pless, Auditor's Office; Kirk Eslinger, HR Director.

At 3:00 p.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately one 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 an employee, that action shall be taken in a meeting open to the public. He indicated the Board did not intend on taking any action.

At approximately 3:56 p.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 3:56 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON**

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**Mandy Robinson**

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**Mark McClain, Chairman**