

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

**THURSDAY**

**1:00 P.M**

**MAY 15, 2008**

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

Others: Mandy Robinson, Deputy Clerk of the Board; Kirk Eslinger, HR Director; Brandon Drexler, Director of Public Works; Carrie Youngblood, HR Representative; Julie Kjorsvik, Clerk of the Board.

At 1:00 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 following.

At approximately 1:26 p.m. the Board reconvened out of Executive Session. Staff was directed to schedule interviews for the top two candidates for Fair Program Director.

At approximately 1:27 p.m. the Board reconvened back into Executive Session for approximately half an 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 1:57 p.m. the Board reconvened out of Executive Session. Staff was directed to contact the Fair Director regarding terms of employment.

Meeting adjourned at 1:57 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

---

Mandy Robinson

---

Mark McClain, Chairman