

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: 5-19-08

TIME: 10:10 a.m.

COMMISSIONERS PRESENT: Alan Crankovich, Mark McClain, Linda Huber

DEPARTMENT: Kittitas County Board of Commissioners

DEPARTMENT HEAD: Mark McClain, Chairman

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board; Kirk Eslinger, Human Resources Director; Sande De Salles, Fairgrounds Manager

TOPIC:	Executive Session
DISCUSSION:	<p>At approximately 10:10 a.m. Chairman McClain announced the Board would go into Executive Session at for approximately ten 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 discipline an employee that action shall be taken in a meeting open to the public; He said he did not anticipate any action following.</p> <p>At 10:12 a.m. the Board came out of Executive Session. No action taken. Chairman McClain announced they would continue the meeting following the Agenda Study session which is scheduled for 10:30 a.m.</p> <p>At approximately 11:09 Chairman McClain announced the Board could reconvene back into 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 or discipline an employee that action shall be taken in a meeting open to the public.</p>

	He anticipated no action following.
ACTION:	<p>At approximately 12:11 p.m. the Board of County Commissioners came out of Executive Session and directed staff to prepare and PAF for Sande De Salles, Fairgrounds Program Director, reflecting termination of employment effective immediately and directed staff to collect all county items such as ID Badge and keys.</p> <p>Meeting adjourned at 12:11 p.m.</p>