

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

**WEDNESDAY**

**11:00 A.M**

**MAY 21, 2008**

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

Others: Mandy Robinson, Deputy Clerk of the Board; Brandon Drexler, Public Works Director; Jim Van De Venter, Maintenance Manager Public Works Department; Kirk Eslinger, HR Director.

At 11:00 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 or disciplining 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 11:15 a.m. the Board reconvened out of Executive Session. No action taken.

**APPOINTMENT**

**JIM VAN DE VENTER-INTERIM**

**PUBLIC WORKS**

At approximately 11:15 a.m. Commissioner Crankovich moved to appoint Jim Van De Venter interim Public Works Director effective May 27, 2008 with a salary increase of \$ 1,000.00 dollars. Commissioner Huber seconded. Motion carried 3-0.

Meeting adjourned at 11:30 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

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Mandy Robinson

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Mark McClain, Chairman