

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

MONDAY

3:30 P.M

JUNE 16, 2008

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

Others: Mandy Robinson, Deputy Clerk of the Board; Allison Kimball, Assistant Director of Community Development Services; Darryl Piercy, Director of Community Development Services; Kelly Carlson, Airport Manager/Administrative Assistant Public Works; Neil Caulkins, Deputy Prosecutor; Kirk Eslinger HR Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:30 p.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately a half 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 disciplining 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 4:00 p.m. the Board reconvened out of Executive Session and direction was given to staff to communicate with the Labor Negotiations Attorney and present a modified offer.

Meeting adjourned at 4:00 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Vice-Chairman