

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

MONDAY

1:00 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 1:00 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 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 1:30 p.m. the Board reconvened out of Executive Session. Chairman McClain gave direction to staff to follow the existing process and communicate with Human Resources and the employee as deemed appropriate.

At 1:30 p.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately a half hour to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting as an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result

in an adverse legal or financial consequence to the agency. He indicated the Board did not intend on taking any action following.

At approximately 2:00 p.m. the Board reconvened out of Executive Session and direction was given to staff to contact Department of Ecology and Fulcrum Environmental and then report back to the Commissioners on the July 14, 2008 Permit Center Study Session at 1:30 p.m.

At 2:00 p.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately twenty minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. He indicated the Board did not intend on taking any action following.

At approximately 2:15 p.m. the Board reconvened out of Executive Session. Commissioner Crankovich moved to appeal the decision in "Keep Watson Cut Off Rural." Commissioner Huber seconded. Motion carried 3-0.

Meeting adjourned at 2:15 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Vice-Chairman