

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

MONDAY

11:00 A.M

JUNE 23, 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.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:00 a.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 11:16 a.m. the Board reconvened out of Executive Session and direction was given to staff to draft a Personnel Action Form reflecting a 4.8% salary increase for Kirk Eslinger, Human Resource Director based on his annual performance evaluation.

Meeting adjourned at 11:16 a.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Vice-Chairman

