

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

FRIDAY

2:30 P.M

JULY 11, 2008

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

Others: Mandy Robinson, Deputy Clerk of the Board; Carrie Youngblood, Human Resources Representative; Patti Johnson, Solid Waste Director; Jim Van De Venter, Interim Public Works Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:30 p.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately two and a half hours 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 4:58 p.m. the Board reconvened out of Executive Session and direction was given to staff to call references on a potential candidate for the position of Public Works Director.

Meeting adjourned at 4:58 p.m.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Mandy Robinson

Mark McClain, Chairman

