

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

**TUESDAY**

**4:00 P.M**

**AUGUST 12, 2008**

Board members present: Vice Chairman Alan Crankovich and Commissioner Linda Huber. Absent: Chairman Mark McClain

Others: Mandy Robinson, Deputy Clerk of the Board; Jim Van De Venter, Maintenance Manager Public Works

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 4:00 p.m. Vice-Chairman Crankovich 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 4:30 p.m. the Board reconvened out of Executive Session. Staff was directed to prepare a Personal Action Form for Jim Van De Venter, Maintenance Manager Public Works, to reflect an above average performance evaluation.

Meeting adjourned at 4:30 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

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Mandy Robinson

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Alan Crankovich, Vice-Chairman