

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

FRIDAY

2:30 P.M.

SEPTEMBER 5, 2008

Board Members Present: Chairman Mark McClain, Vice-chairman Alan Crankovich, Commissioner Linda Huber

Others: Catherine Dunn, Deputy Clerk of the Board; Carrie Youngblood, Human Resources Representative; Cathy Bambrick, Public Health Administrator; Holly Myer, Environmental Health Manager

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:35 p.m. **CHAIRMAN MCCLAIN** opened a special meeting and announced the Board would go into an Executive Session for approximately one and one-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 an employee, that action shall be taken in a meeting open to the public. He did not anticipate any action following.

At approximately 4:05 p.m. the Board reconvened out of Executive Session. **COMMISSIONER CRANKOVICH** moved to direct staff to move forward on the hydrogeologist. **COMMISSIONER HUBER** seconded the motion. Motion carried, 2-1. (**COMMISSIONER HUBER** opposed)

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 4:15 **CHAIRMAN MCCLAIN** announced they would go back into executive session for 30 minutes with **PROSECUTOR GREG ZEMPEL AND INTERIM DIRECTOR LISA YOUNG** 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 did not anticipate any action being taken.

At approximately 4:40 p.m. the Board reconvened from Executive Session and directed Human Resources to contact **DARRYL PIERCY AND ALLISON KIMBALL** to come to the Commissioner's Office and directed Computer Services, Human Resources and the Prosecuting Attorney to conduct an

investigation. The Board went into recess for approximately 15 minutes and at that time they would reconvene back into Executive Session.

SPECIAL MEETING EXECUTIVE SESSION

COMMISSIONER

At 4:55 the Board returned to Executive Session with **DARRYL PIERCY, GREG ZEMPEL AND LISA YOUNG** 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. No action was anticipated following that meeting.

The Board reconvened from Executive Session at approximately 5:15 p.m. and directed **LISA YOUNG** to schedule an Executive Session for next Friday, September 12, at 10:00 a.m. in the Commissioners Conference Room 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. No action was anticipated following that meeting.

Meeting adjourned at 5:15 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Catherine Dunn

Mark McClain, Chairman