

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

FRIDAY

10:00 A.M

SEPTEMBER 12, 2008

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

Others: Catherine Dunn, Deputy Clerk of the Board; Kirk Holmes, Public Works Director; Lisa Young, Interim Human Resources Director

SPECIAL MEETING

EXECUTIVE SESSION

HUMAN RESOURCES

At 10:15 a.m. **CHAIRMAN MARK MCCLAIN** opened the Special Meeting and announced the Board would go into an Executive Session for one-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 anticipated no action following the meeting.

At 10:35 a.m. the Board came out of the Executive Session. No action taken.

Meeting adjourned at 10:35.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Catherine Dunn

Mark McClain, Chairman