

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

**TUESDAY**

**9:00 A.M**

**SEPTEMBER 23, 2008**

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

Others: Julie Kjorsvik, Clerk of the Board; Greg Zempel, Prosecutor; Lisa Young, Interim Human Resources Director; Darryl Piercy, Director of Community Development Services and Allison Kimball, Assistant Director of Community Development Services.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 9:00 a.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately one 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 approximately 10:03 a.m. the Board reconvened out of Executive Session.

Commissioner Huber moved to continue the Executive Session to Thursday September 25, 2008 at 2:00 p.m. in the Commissioners Conference Room. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 10:03 a.m.

**CLERK OF THE BOARD**

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

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Julie Kjorsvik

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Mark McClain, Chairman