

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

**MONDAY**

**11:00 A.M**

**SEPTEMBER 29, 2008**

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

Others: Julie Kjorsvik, Clerk of the Board and Judy Pless, Budget & Finance Manager.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 11:00 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 11:45 a.m. the Board reconvened out of Executive Session.

Commissioner Crankovich moved to continue the Executive Session to Tuesday September 30, 2008 at 2:00 p.m. in the Commissioners Conference Room, Kittitas County Courthouse 205 West 5<sup>th</sup> Ellensburg, Washington. Commissioner Huber seconded. Motion carried 3-0.

Meeting adjourned at 11:45 a.m.

**CLERK OF THE BOARD**

**KITTTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON**

---

**Julie Kjorsvik**

---

**Mark McClain, Chairman**