

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

MONDAY

1:00 P.M

SEPTEMBER 29, 2008

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

Others: Catherine Dunn, Deputy Clerk of the Board, Greg Zempel, Prosecuting Attorney; Kirk Holmes, Director of Public Works and Lisa Young, Human Resources Interim Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:05 p.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 1:20 p.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 1:20 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Catherine Dunn

Mark McClain, Chairman