

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

TUESDAY

2:00 P.M

SEPTEMBER 30, 2008

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

Others: Catherine Dunn, Deputy Clerk of the Board, Judy Pless, Budget and Finance Officer and Carrie Youngblood, Human Resources Representative.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:00 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 2:50 p.m. the Board reconvened out of Executive Session. **COMMISSIONER CRANKOVICH** was directed to check the references of a potential employee.

SPECIAL MEETING

OTHER BUSINESS

COMMISSIONERS

CHAIRMAN MCCLAIN reported that he had an email from Community Development Services relaying information from Dave Brown, WA ST Department of Natural Resources that the Burn Ban would be lifted on September 30, 2008 at 12:01 PM.

COMMISSIONER HUBER moved to lift the Burn Ban for Kittitas County on October 1, 2008. **COMMISSIONER CRANKOVICH** seconded the motion. Motion carried, 3-0.

Meeting adjourned at approximately 2:50 p.m.

DEPUTY CLERK OF THE BOARD

Catherine Dunn

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mark McClain, Chairman