

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

THURSDAY

1:00 P.M

OCTOBER 2, 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, Prosecutor; Lisa Young, Interim Human Resources Director and Darryl Piercy, Community Development Services Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:00 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 2:00 p.m. the Board reconvened out of Executive Session to extend the Executive Session for an additional 15 minutes. At approximately 2:15, the Board reconvened out of Executive Session to extend the Executive Session for an additional 10 minutes without the Prosecutor and Interim Human Resources Director.

At approximately 2:20 p. m. the Board reconvened out of Executive Session. **COMMISSIONER CRANKOVICH** moved to continue the Executive Session to 1:00 p.m. Friday, October 3, 2008 in the Commissioners' Conference Room. **COMMISSIONER HUBER** seconded the motion. Motion carried, 3-0.

SPECIAL MEETING

OTHER BUSINESS

COMMISSIONERS

COMMISSIONER HUBER moved to offer employment and authorize signature of the Vice Chairman on a letter to Kelly Holderman. **COMMISSIONER**

CRANKOVICH seconded the motion. Motion carried, 2-1. (**CHAIRMAN
MCCLAIN** opposing)

The meeting was adjourned at 2:25 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Catherine Dunn

Mark McClain, Chairman