

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: October 6, 2008

TIME: 10:20 a.m.

COMMISSIONERS PRESENT: Linda Huber, Alan Crankovich and Chairman Mark McClain

DEPARTMENT: Public Works

DEPARTMENT HEAD: Kirk Holmes

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board; Doug D'Hondt

| | |
|--------------------|---|
| TOPIC: | Nelson Siding Road, Property Acquisition Issues <ul style="list-style-type: none"> • Executive Session-Personnel |
| DISCUSSION: | <ul style="list-style-type: none"> • At approximately 10:20 the Board announced they would go into executive session for approximately ten minutes 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. <p>Doug D'Hondt updated the Commissioners on the current real estate challenges that he has been working on with the residents of Nelson Siding road. He explained that some residents are more willing than others to work with the County. He indicated that he had met with CRAB as well and the funding for the project will not be lost as long as they have CRAB re-score the project.</p> |
| ACTION: | <p>At approximately 10:30 the board reconvened out of executive session, direction was given to Public Works Director to explain the issues and concerns to the specified employee.</p> <p>The Commissioners thanked Doug for the update.</p> |