

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

WEDNESDAY

2:00 P.M

OCTOBER 08, 2008

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

Others: Mandy Robinson, Deputy Clerk of the Board; Suzanne Michael, Assigned Risk Pool Attorney (by phone); Darryl Piercy, Director of Community Development Services.

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 2:55 p.m. the Board reconvened out of Executive Session. Chairman McClain announced the Board would take a recess for approximately five minutes and would go back into the Executive Session.

At approximately 3:00 p.m. Chairman McClain announced the Board would go back into their Executive Session for approximately an hour and did not anticipate any action following the meeting.

At approximately 4:00 p.m. the Board reconvened out of Executive Session. Chairman McClain indicated that they would extend their session for another ten minutes, and he did not anticipate any action.

At approximately 4:10 p.m. the Board reconvened out of Executive Session. No action taken.

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Meeting adjourned at approximately 4:10 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Mark McClain, Chairman