

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

TUESDAY

11:00 A.M

OCTOBER 14, 2008

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

Others: Catherine Dunn, Deputy Clerk of the Board and Judy Pless, Budget and Finance Manager.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:15 a.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately fifteen 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.

At approximately 11:30 a.m. the Board reconvened out of Executive Session. **COMMISSIONER HUBER** was directed to contact an applicant for public employment and offer a position with Kittitas County.

Meeting adjourned at approximately 11:30 a.m.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Catherine Dunn

Mark McClain, Chairman