

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

FRIDAY

8:00 A.M.

OCTOBER 17, 2008

Board members present: Chairman Mark McClain; Commissioner Linda Huber.

Others: Mandy Robinson, Deputy Clerk of the Board and Carrie Youngblood, Human Resources Representative; John Sinclair, Fire Chief Kittitas Valley Fire and Rescue.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 8:15 a.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately three hours 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 10:45 a.m. the Board reconvened out of Executive Session. **COMMISSIONER McCLAIN** was given authority to make an offer of Public Employment with Kittitas County for the County Fire Marshal position pending a completed background check by **CARRIE YOUNGBLOOD, HR REP.**

Meeting adjourned at approximately 10:45 a.m.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Mandy Robinson

Mark McClain, Chairman