

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

**MONDAY**

**11:00 A.M**

**NOVEMBER 10, 2008**

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

Others: Catherine Dunn, Deputy Clerk of the Board.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

**CHAIRMAN McCLAIN** opened the special meeting at 11:00 a.m. and announced that the Board will go into Executive Session for 15 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. No action was anticipated.

At 11:15 a.m. the Board reconvened from Executive Session and announced they would return to the Executive Session for an additional 10 minutes. No action was anticipated.

**SPECIAL MEETING**

**PERFORMANCE EVALUATION**

**COMMISSIONERS**

The Board reconvened from Executive Session at 11:25 a.m. **COMMISSIONER CRANKOVICH** moved to draft a performance evaluation for Julie Kjorsvik, Clerk of the Board and offered to develop the draft himself. **COMMISSIONER HUBER** seconded the motion. Motion carried, 3-0.

The meeting was adjourned at 11:30 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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**Catherine Dunn**

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**Mark McClain, Chairman**