

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

WEDNESDAY

1:30 P.M

NOVEMBER 12, 2008

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

Others: Mandy Robinson, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

Chairman McClain opened a special meeting at approximately 1:30 p.m. and announced that the Board will go into Executive Session for 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. No action was anticipated.

At approximately 1:40 p.m. the Board reconvened out of Executive Session. No action taken. The Chairman indicated that the Board would reconvene back into executive session for another five minutes and anticipated no action.

At approximately 1:45 p.m. the Board reconvened out of Executive Session and directed staff to prepare a Personnel Action Form for Julie Kjorsvik, Clerk of the Board reflecting an above average evaluation.

The meeting was adjourned at 1:45 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Mark McClain, Chairman