

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

THURSDAY

1:30 P.M

NOVEMBER 20, 2008

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

Others: Mandy Robinson, Deputy Clerk of the Board; Joseph Whalen, Human Resources Director; Lisa Young, Human Resources Manager; Greg Zempel, County Prosecutor.

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 half an 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. No action was anticipated.

At approximately 2:00 p.m. the Board reconvened out of Executive Session. No action taken.

The meeting was adjourned at 2:00 p.m.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Mandy Robinson

Mark McClain, Chairman