

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

THURSDAY

3:00 P.M.

JANUARY 29, 2009

Board members present: Chairman Alan Crankovich; Vice Chairman Paul Jewell; Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Kirk Holmes, Public Works Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:00 p.m. Chairman Crankovich announced the Board would go into Executive Session for approximately twenty 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.

At approximately 3:20 p.m. the Board reconvened out of Executive Session. No action taken. Chairman Crankovich announced the Board would reconvene back into executive session for approximately ten more minutes and anticipated no action being taken.

At approximately 3:30 p.m. the Board reconvened out of Executive Session. Staff was directed to prepare a Personal Action Form for Kirk Holmes pursuant to his Hiring Offer letter.

Meeting adjourned at approximately 3:30 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Alan Crankovich, Chairman