

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
LOCATION CHANGED TO AUDITORIUM
SPECIAL MEETING**

THURSDAY

3:00 P.M.

AUGUST 20, 2009

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

Others: Mandy Robinson, Deputy Clerk of the Board; Kirk Holmes, Public Works Director/Interim Community Development Services Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:05 p.m. Chairman Crankovich announced the Board would go into Executive Session for fifteen 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 3:20 p.m. the Board reconvened out of Executive Session. No action taken. At 3:20 p.m. the Chair announced the Board would reconvene back into Executive Session for five 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 3:25 p.m. the Board reconvened out of Executive Session. No action taken. At 3:25 p.m. the Chair announced the Board would reconvened back into Executive Session for approximately 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. He anticipated no action.

At 3:35 p.m. the Board reconvened out of Executive Session. Staff was directed draft a PAF for Kirk Holmes to reflect an Above Average evaluation.

Meeting adjourned at 3:35 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Chairman