

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

WEDNESDAY

10:00 A.M.

NOVEMBER 4, 2009

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

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

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:05 a.m. Chairman Crankovich announced the Board would go into Executive Session for five (5) 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 10:10 a.m. the Board reconvened out of Executive Session. No action taken. At 10:10 a.m. the Chair announced the Board would reconvene back into Executive Session for an additional 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 10:15 a.m. the Board reconvened out of Executive Session. Staff was directed to prepare a PAF for Julie Kjorsvik, Clerk of the Board for her annual evaluation.

Meeting adjourned at 10:15 a.m.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

11-04-2009 MINUTES

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

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

At 10:15 a.m. Chairman Crankovich announced the Board would go into Executive Session for fifteen (15) minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, with no action following.

At 10:30 a.m. the Board reconvened out of Executive Session. No action taken. At 10:30 a.m. Chairman Crankovich announced the Board would go back into Executive Session for fifteen (15) minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, with no action following.

At 10:45 a.m. the Board reconvened out of Executive Session. The County Prosecutor was given direction to look into a Restraining Order regarding a County Citizen that has posed a threat against the County.

Meeting adjourned at 10:45 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Chairman