

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

**MONDAY**

**11:00 A.M.**

**NOVEMBER 9, 2009**

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

Others: Catherine Dunn, Deputy Clerk of the Board; Brenda Larsen, Fire Marshal.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 11:00 a.m. Chairman Crankovich opened the special meeting and announced the Board would 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. He anticipated no action.

At 11:10 a.m. the Board reconvened out of Executive Session. Staff was directed to complete a PAF reflecting a Satisfactory evaluation.

Meeting adjourned at 11:10 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITITITAS COUNTY COMMISSIONERS  
KITITITAS COUNTY, WASHINGTON**

---

Catherine Dunn

---

Alan Crankovich, Chairman