

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

THURSDAY

1:30 P.M.

DECEMBER 17, 2009

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

Others: Mandy Robinson, Deputy Clerk of the Board; Michael Carpenter, Facilities Maintenance Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:30 p.m. Chairman Crankovich announced the Board would go into Executive Session for half an hour (30) 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 2:00 p.m. the Board reconvened out of Executive Session. No action taken. Chairman Crankovich announced the Board would go back into the Executive Session for an additional ten minutes with no action anticipated.

At 2:10 p.m. the Board reconvened out of Executive Session. No action taken. Chairman Crankovich announced the Board would go back into the Executive Session for an additional five minutes with no action anticipated.

At 2:15 p.m. the Board reconvened out of Executive Session. Chairman Crankovich indicated a letter of disciplinary action would be drafted and signed by the Chair.

Meeting adjourned at 2:15 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Alan Crankovich, Chairman