

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

TUESDAY

9:00 A.M.

JUNE 01, 2010

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

Others: Mandy Robinson, Deputy Clerk of the Board; Lisa Young, HR Manager; Greg Zempel, Prosecutor; Cindy Adams, Administrative Assistant III; Marsha Weyand, Assessor; Joseph Whalen HR Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:06 a.m. Vice-Chairman Jewell announced the Board would go into Executive Session for 15 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 9:21 a.m. the Board reconvened out of Executive Session. No action taken. Vice-Chairman Jewell announced the Board would go back into Executive Session for an additional ten minutes with no action anticipated.

At 9:31 a.m. the Board reconvened out of Executive Session. No action taken. Vice Chairman Jewell announced the Board would go back into Executive Session for and additional five minutes with no action anticipated.

At 9:36 a.m. the Board reconvened out of Executive Session. Direction was given to staff to have the Prosecutors Office continue to work with Human Resources and Attorney Rocky Jackson through the transition phase.

Meeting adjourned at approximately 9:50 a.m.

06-01-2010 MINUTES

APPROVED
6/15/2010

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Mandy Robinson



Mark McClain, Chairman

Paul Jewell, Vice-Chair