

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

FRIDAY

9:30 A.M.

JUNE 18, 2010

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

Others: Catherine Dunn, Deputy Clerk of the Board, Greg Zempel, Prosecutor; Zera Lowe, Deputy Prosecutor; Marshal Weyand, Assessor; Cindy Adams, Administrative Assistant; Joseph Whalen, Human Resources Director; Lisa Young, Human Resources Manager.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:30 a.m. **Vice-Chairman Jewell** opened a special meeting and announced the Board would retire into Executive Session for 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. No action was anticipated.

At 10:00 a.m. the Board reconvened from Executive Session. No action was taken. **Vice-Chairman Jewell** announced the Board would retire 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. No action was anticipated.

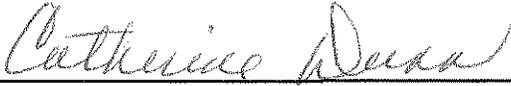
At 10:15 a.m. the Board reconvened from Executive Session. No action was taken.

APPROVED
7/6/2010

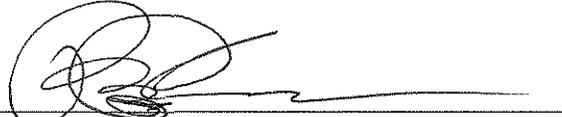
Meeting adjourned at 10:16 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Catherine Dunn



Paul Jewell, Vice-Chairman