

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

MONDAY

4:00 P.M.

JUNE 6, 2011

Board members present: Chairman Paul Jewell, Vice-Chairman Alan Crankovich and Commissioner O'Brien.

Others: Catherine Dunn, Deputy Clerk of the Board, Kari Braniff, Human Resources Representative.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

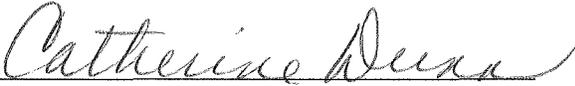
At 4:00 p.m. **Chairman Jewell** opened a Special Meeting and announced the Board would retire into Executive Session for 15 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion 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. Potential action was anticipated.

At 4:15 p.m. the Board reconvened from Executive Session and **Chairman Jewell** announced the Board would retire into Executive Session for 10 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. Potential action was anticipated.

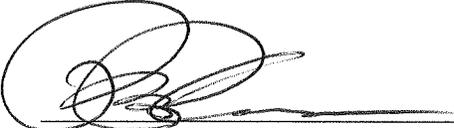
At 4:25 p.m. the Board reconvened from Executive Session and the Board directed staff to form an interview committee consisting of a representative from the Cle Elum and Ellensburg Planning Departments, as well as Kirk Holmes, Director of Public Works, Jan Ollivier, Transportation Manager and Neil Caulkins, Deputy Prosecutor; and to schedule an Executive Session with the Board of Commissioners immediately following the interview.

The meeting was adjourned at 4:30 p.m.

DEPUTY CLERK OF THE BOARD


Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman