

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

FRIDAY

10:30 A.M.

AUGUST 26, 2011

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

Others: Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works/Interim Community Development Services Director; Mandy Weed, Administrative Assistant; Neil Caulkins, Deputy Prosecutor; and Kari Braniff, Human Resource Representative.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:30 a.m. Chairman Jewell opened the Special Meeting and announced the Board would recess 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 10:45 a.m. the Board reconvened from Executive Session. No action was taken.

At 10:45 a.m. Chairman Jewell opened the Special Meeting and announced the Board would recess 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. No action was anticipated.

At 10:55 a.m. the Board reconvened from Executive Session. No action was taken.

APPROVED
9/7/2011

At 10:55 a.m. Chairman Jewell opened the Special Meeting and announced the Board would recess into Executive Session for 5 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 11:00 a.m. the Board reconvened from Executive Session. Chairman Jewell gave direction to staff to schedule a 2nd interview to be held sometime after the Labor Day holiday.

At 11:00 a.m. Chairman Jewell asked the following to be in attendance at the Executive Session: Neil Caulkins, Deputy Prosecutor; Greg Zempel, Prosecutor; Paul Sanders, Deputy Prosecutor; Kirk Holmes, Public Works/Interim Community Development Services Director and Lisa Young, Human Resource Director.

At 11:00 a.m. Chairman Jewell announced the Board would recess into Executive Session for 15 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 11:15 a.m. the Board reconvened from Executive Session. No action was taken.

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At 11:25 a.m. the Board reconvened from Executive Session. No action was taken.

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At 11:35 a.m. the Board reconvened from Executive Session. No action was taken.

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At 11:50 a.m. the Board reconvened from Executive Session. No action was taken.

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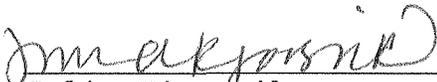
At 12:00 p.m. the Board reconvened from Executive Session. No action was taken.

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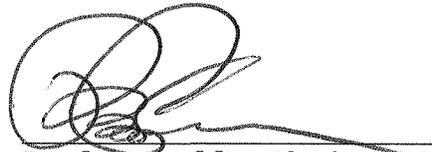
At 12:05 a.m. the Board reconvened from Executive Session. The Board gave instruction to staff to contact the Risk Pool and report back to them for further discussion.

The meeting was adjourned at 12:07 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman