

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

**THURSDAY**

**3:00 P.M.**

**FEBRUARY 23, 2012**

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

Others: Mandy Robinson, Deputy Clerk of the Board.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 3:03 p.m. Chairman Crankovich opened a 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 3:18 p.m. the Board reconvened from Executive Session and Commissioner Jewell was directed to draft the evaluation, and asked staff was to schedule a follow up meeting for March 9, 2012 to discuss the evaluation prior to a meeting with the employee.

At 3:20 p.m. the Chairman Crankovich announced the Board would recess into Executive Session for 10 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action was anticipated.

At 3:30 p.m. the Board reconvened from Executive Session Commissioner Jewell was directed make a counter offer as discussed.

Meeting adjourned at 5:08 p.m.

**DEPUTY CLERK OF THE BOARD**

  
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Mandy Robinson

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
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Alan Crankovich, Chairman

**APPROVED**  
3/6/2012