

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

FRIDAY

4:00 P.M.

JUNE 29, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board; Lisa Young, HR Director; Maria Canfield, Public Health Administrator.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 4:00 p.m. Chairman Crankovich opened a Special Meeting and announced the Board would recess into Executive Session for 20 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. Possible action was anticipated.

At 4:20 p.m. the Board reconvened from Executive Session.

Commissioner O'Brien moved to no longer continue employment through the probationary period with Public Health Administrator, Maria Canfield, effective immediately June 29, 2012, noting that Ms. Canfield would be granted four hours of temporary employment on July 2nd, 2012 beginning at 9:00 a.m. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 4:23 p.m.

The Board and Director Young announced they would be attending a staff meeting at the Public Health Department scheduled for 4:30 p.m. on June 29, 2012, to brief the staff.

The Staff briefing ended at 5:15 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

APPROVED
7/17/2012


Mandy Robinson


Alan Crankovich, Chairman