

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

MONDAY

11:00 A.M.

AUGUST 27, 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

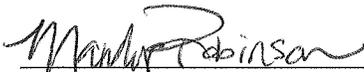
At 11:03 a.m. Chairman Crankovich opened a Special Meeting and announced the Board would recess into an Executive Session for 15 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion 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 11:18 a.m. the Board reconvened out of Executive Session. Commissioner Jewell was tasked with drafting an annual evaluation for Kirk Holmes, Public Works Director to be considered on Thursday September 6, 2012 at 3:30 p.m. in the Commissioners Conference Room #108.

Meeting adjourned at 11:18 a.m.

DEPUTY CLERK OF THE BOARD

KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON


Mandy Robinson


Alan Crankovich, Chairman

APPROVED
9/5/2012