

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

FRIDAY

9:00 A.M.

DECEMBER 21, 2012

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

Others: Julie Kjorsvik, Clerk of the Board and Stephanie Conley, HR Representative.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

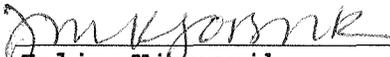
At 9:00 a.m. Vice-Chairman O'Brien opened a Special Meeting and announced the Board would recess into an Executive Session for 15 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion 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 9:15 a.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 9:15 a.m.

CLERK OF THE BOARD

KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON


Julie Kjorsvik


Obie O'Brien, Vice-Chairman

APPROVED
1/8/2013