

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

MONDAY

11:00 A.M

JANUARY 22, 2007

Board members present: Chairman Alan Crankovich; Vice-Chairman David Bowen; Commissioner Mark McClain.

Others: James Hurson, Chief Deputy Prosecutor; Mandy Robinson, Deputy Clerk of the Board; Neil Caulkins, Civil Deputy Prosecutor.

At 11:00 a.m. Chairman Crankovich opened a special meeting and announced the Board would go into an Executive Session to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation, for approximately half an hour, and anticipated no action following.

At approximately 12:08 p.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 12:08 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Mandy L. Robinson

Alan Crankovich, Chairman