

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

MONDAY

11:30 A.M

APRIL 2, 2007

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

Others: Mandy Robinson, Deputy Clerk of the Board; Darryl Piercy, Director of Community Development Services; Neil Caulkins, Civil Deputy Prosecutor; James Hurson, Chief Deputy Prosecutor.

At 11:30 a.m. Chairman Crankovich opened a special meeting and announced the Board would go into an Executive Session to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency, and anticipated no action following.

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

Meeting adjourned at 12:12 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Mandy L. Robinson

Alan Crankovich, Chairman