

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

MONDAY

8:00 A.M.

AUGUST 27, 2007

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

Others: Mandy Robinson, Deputy Clerk of the Board; Absent Tom Swenson; Facilities MtnC Director; Kirk Eslinger, HR Director.

At 8:00 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 an hour, anticipated no action following.

At approximately 8:27 a.m. the Board reconvened out of Executive Session and stated direction was given to staff. No action taken.

Meeting adjourned at 8:27 a.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Chairman