

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

WEDNESDAY

4:00 P.M.

DECEMBER 19, 2007

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

Others: Jerry Pettit, Auditor; Tom Swenson, Facilities Maintenance Director; Stephanie Happold, Deputy Prosecutor; Don Anderson, Deputy Prosecutor; Debbie Myers, Office Assistant.

At approximately 4:03 p.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.

At approximately 4:32 p.m. the Board reconvened out of Executive Session. There was no action was taken.

Meeting adjourned at 4:32 p.m.

OFFICE ASSISTANT

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Debbie Myers

Alan Crankovich, Chairman