

**BOARD OF COUNTY COMMISSIONERS  
PUBLIC MEETING**

*~Office Staff~*

**September 15, 2008 @ 9:00 a.m.**

Attendees: Mark McClain, Alan Crankovich, Linda Huber, Julie Kjorsvik & Catherine Dunn

<b>ITEM</b>	<b>ACTION</b>	<b>FOLLOW-UP</b>
Commissioners' Schedule	Reviewed	Catherine
PAF/Voucher Approvals	Approved	Julie
Correspondence Log	Reviewed	Catherine
<p>Executive Session: Those present: Chairman Mark McClain; Vice-Chairman Alan Crankovich; Commissioner Linda Huber; Stephanie Happold, Deputy Prosecutor; Lisa Young, Interim Human Resources Director.</p> <p>At approximately 9:30 a.m. Chairman McClain opened a special meeting and announced the Board would go in to an Executive Session for ten minutes 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. He said the Board did not anticipate any action at the conclusion.</p> <p>At approximately 9:40 a.m. the Board came out of Executive Session. There was no action taken by the Board.</p> <p>Meeting adjourned at 9:40 a.m.</p>	No action	Julie