

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING**

**TUESDAY**

**1:30 P.M.**

**FEBRUARY 17, 2009**

Board members present: Chairman Alan Crankovich; Vice Chairman Paul Jewell; Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Cathy Bambrick, Public Health Administrator; Neil Caulkins, Deputy Prosecutor; Brent Bottoms, Deputy Prosecutor; Kirk Holmes, Public Works Director/Interim Community Development Services Director.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 1:30 p.m. Chairman Crankovich opened a special meeting and announced the Board would go into an Executive Session for approximately half an hour 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 anticipated no action following the meeting.

At approximately 2:00 p.m. the Board reconvened out of Executive Session. No action taken. Chairman Crankovich announced the Board would go back into the Executive Session for an additional thirty minutes with no action anticipated.

At approximately 2:30 p.m. the Board reconvened out of Executive Session. Direction was given to the Prosecutors Office to file documents as discussed regarding Department of Ecology and to gather the Financial Impacts.

Meeting adjourned at approximately 2:40 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

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Mandy Robinson

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Alan Crankovich, Chairman