

COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

THURSDAY

1:30 P.M.

MAY 14, 2009

Board members present: Chairman Alan Crankovich, Vice-Chairman Paul Jewell and Commissioner Mark McClain.

Others Present: Julie Kjorsvik, Clerk of the Board; Cathy Bambrick, Public Health Administrator; Brent Bottoms, Deputy Prosecutor and four members of the public.

SPECIAL MEETING

DOE MEMORANDUM OF AGREEMENT

COMMISSIONERS

Chairman Crankovich opened the special meeting continued from May 7, 2009 to consider the Memorandum of Agreement with the Department of Ecology over exempt wells.

Mr. Bottoms said he had just received an updated document and went to print it off for the Board to review, but noted he had not reviewed it yet. He went over changes with the Board and they discussed each item.

Commissioner McClain questioned when they would see a "final" proposal from DOE in order for the Board to make a determination on. Commissioner Jewell noted the Prosecutors office has been in the process of getting an opinion from the Attorney General and that DOE should be notified. He said although he does not want to hold up DOE, he would like to have an opinion issued before signing any agreement, which could take up to 90 days and there is no guarantee of receiving one. He noted they could continue to work on the other issues until such time.

At 2:11 p.m. Chairman Crankovich announced the Board would recess into an Executive Session for 15 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 with possible action following. Those in attendance during the Executive Session were Chairman Crankovich, Vice-Chairman Jewell; Commissioner McClain; Cathy Bambrick, Public Health Administrator; Brent Bottoms, Deputy Prosecutor and Kirk

APPROVED

6/2/2009

Holmes, Public Works Director/Interim Community Development Services Director.

At 2:26 p.m. the Board reconvened back into their special meeting. Chairman Crankovich announced the Board would need an additional 5 minutes in 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 with possible action following.

At 2:31 p.m. the Board reconvened back into their special meeting. Commissioner Jewell was directed to draft a press release regarding Kittitas County's request for an Attorney General's opinion on the exempt well issue.


Mr. Bottoms asked the Board to authorize a Request for Proposals for a satellite management system.

Commissioner Jewell moved to authorize a Request for Proposals to be drafted and advertised for a satellite management system. Commissioner McClain seconded. Motion carried 3-0.

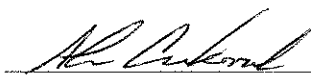
Commissioner McClain moved to continue the public hearing to May 18, 2009 at 10:30 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse Ellensburg, Washington. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 2:42 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Alan Crankovich, Chairman