

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

THURSDAY

2:30 P.M.

JUNE 3, 2010

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

Others: Catherine Dunn, Deputy Clerk of the Board; Cathy Bambrick, Public Health Administrator; Kirk Holmes, Director of Public Works and Interim Community Development Services; Neil Caulkins and Brent Bottoms, Deputy Prosecuting Attorney; Greg Zempel, County Prosecutor.

SPECIAL MEETING

DOE WATER DISCUSSION

COMMISSIONERS

At 2:30 p.m. **Chairman McClain** opened a special meeting and announced the Board would enter 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. No action was anticipated.

At 2:45 p.m. the Board reconvened from Executive Session. No action was taken. **Chairman McClain** announced the Board would enter back into 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. No action was anticipated.

At 3:00 p.m. the Board reconvened from Executive Session. No action was taken. **Chairman McClain** announced the Board would enter back into 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

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discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 3:15 p.m. the Board reconvened from Executive Session and no action was taken. **Chairman McClain** announced the Board would enter back into Executive Session for 30 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. No action was anticipated.

At 3:45 p.m. the Board reconvened from Executive Session and no action was taken. The Board took a 5 minute break and at 3:50 p.m. **Chairman McClain** announced the Board would enter back into Executive Session for 30 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. No action was anticipated.

At 4:20 p.m. the Board reconvened from Executive Session and no action was taken. At 4:20 p.m. **Chairman McClain** announced the Board would enter back into 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. No action was anticipated.

At 4:35 p.m. the Board reconvened from Executive Session and no action was taken. At 4:35 p.m. **Chairman McClain** announced the Board would enter back into Executive Session for 20 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. No action was anticipated.


At 4:55 p.m. the Board reconvened from Executive Session and direction was given to Deputy Prosecutor Neil Caulkins to draft a motion for reconsideration to the Eastern Washington Growth Management Hearings Board for reconsideration on the City of Kittitas; to discuss with the other appellants on this case regarding Snoqualmie Pass and to look at the issues related to compliance regarding Vantage.

Vice-Chairman Jewell said he had intended to give the Board updates on meetings with the Department of Ecology (DOE), Yakama Nation and Roza Irrigation District as well as DOE's suggestions. He said he wanted to generally talk about what the County wanted to do but they had run out of time.



Vice-Chairman Jewell moved to continue the special meeting to June 7, 2010 at 3:30 p.m. in the Conference Room. Commissioner Crankovich seconded the motion. The motion was amended to 10:30 a.m. June 7, 2010 with the agreement of all concerned. Motion carried, 3-0.

The meeting was adjourned at 5:00 p.m.

DEPUTY CLERK OF THE BOARD


Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Mark McClain, Chairman

Paul Jewell, Vice-Chair