

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

MONDAY

10:30 A.M.

SEPTEMBER 19, 2011

Board members present: Commissioner Paul Jewell; Vice-Chairman Alan Crankovich and Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works/Interim Community Development Services Director; Lisa Lawrence, Assistant Director for Solid Waste; Kelly Carlson, Administrative Assistant/Airport Manager; Todd Davis, Noxious Weed Director; Jan Ollivier, Transportation Manager; Judy Pless, Budget & Finance Manager and Suzanne Becker, Deputy Prosecutor.

REGULAR MEETING

AGENDA STUDY SESSION

COMMISSIONERS

At 10:30 a.m. Chairman Jewell opened the regularly scheduled meeting to review items scheduled for the September 20, 2011 Agenda Session. The Board reviewed each item, received reports from staff and asked questions.

EXECUTIVE SESSION

PENDING LITIGATION

COMMISSIONERS

At 10:46 a.m. Chairman Jewell announced the Board would recess into Executive Session for 10 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. Action was anticipated. Those in attendance were Chairman Jewell, Commissioner O'Brien, Kirk Holmes, Public Works/Interim Community Development Services Director and Suzanne Becker, Deputy Prosecutor.

At 10:56 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:56 a.m. Chairman Jewell announced the Board would recess into Executive Session for 5 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. Action was anticipated.

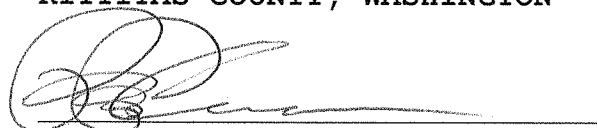
At 11:01 a.m. the Board reconvened out of Executive Session. Direction was given to staff to move forward on obtaining an estimate on removing material as discussed.

The Agenda Study Session was adjourned at 11:02 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Commissioner