

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

WEDNESDAY

3:30 P.M

APRIL 4, 2007

Board members present: Chairman Alan Crankovich; Vice-Chairman David Bowen; Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Darryl Piercy, Director of Community Development Services; Neil Caulkins, Civil Deputy Prosecutor; James Hurson, Chief Deputy Prosecutor.

At 3:30 p.m. Chairman Crankovich opened a special meeting and announced the Board would go into an Executive Session to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation, for approximately half an hour and anticipated no action following.

At approximately 4:09 p.m. the Board came out of executive session. No action taken. The Chairman announced they would recess for approximately twenty minutes and would reconvene back in to executive session at that time.

At approximately 4:30 p.m. the Board went back into executive session and Chairman Crankovich stated they would be in session for approximately 15 minutes, with possible action following.

At approximately 4:45 p.m. the Board reconvened out of Executive Session. Chairman Crankovich moved for Board signature on a cover letter and motion for consideration letter to Governor Gregoire and Alan Fiskel, EFSEC Manager. Commissioner McClain seconded. Motion carried 3-0.

Meeting adjourned at 4:45 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Mandy L. Robinson

Alan Crankovich, Chairman

