

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

**MONDAY**

**10:30 A.M**

**MARCH 31, 2008**

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Darryl Piercy, Director of Community Development Services.

At 11:10 a.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately forty-five 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. He said the Board did not anticipate any action at the conclusion.

At approximately 11:53 a.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 11:53 a.m.

**CLERK OF THE BOARD**

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

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**Julie Kjorsvik**

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**Mark McClain, Chairman**