

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

FRIDAY

10:00 A.M

APRIL 04, 2008

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

Others: Mandy Robinson, Deputy Clerk of the Board; Don Anderson, Deputy Prosecutor; Darryl Piercy, Director of Community Development Services; Allison Kimball, Assistant Director of Community Development Services; Cathy Bambrick, Public Health Administrator; Holly Myers, Environmental Health Manager.

At 10:00 a.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately thirty 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 10:30 a.m. the Board reconvened out of Executive Session. No action taken. At approximately 10:30 a.m. Chairman McClain announced the Board would go back into Executive Session for approximately another thirty 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 11:00 a.m. the Board reconvened out of Executive Session and gave direction to staff to contact Department of Ecology for potential revisions to a memorandum of Agreement & provide clean copies to the Board. Staff was also directed to contact the County Sheriff and request that law enforcement be present at Monday April 7th Special Meeting location Upper District Court, in Cle Elum

Washington at 6:00 p.m. Chairman McClain also requested that Staff schedule another Executive session on Monday April 7th at 1:00 in the Commissioners Conference Room, with the same attendees.

Meeting adjourned at 11:00 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Mark McClain, Chairman