

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

MONDAY

3:00 P.M

MAY 19, 2008

Board members present: Chairman Mark McClain; Vice-Chairman Alan Crankovich; Commissioner Linda Huber.

Others: Debbie Myers, Deputy Clerk of the Board.

At 3:00 p.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately fifteen 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 he did not anticipate any action following.

At approximately 3:15 p.m. the Board reconvened out of Executive Session and directed staff to add the proposed letter to the Commissioners Agenda on 5/19/08 under Administrative Matters and to mail the letter certified and overnight mail to the applicant and to send a copy to Roger Weaver.

Meeting adjourned at 3:15 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Debbie Myers

Mark McClain, Chairman