

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

MONDAY

10:30 A.M

AUGUST 18, 2008

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

Others: Mandy Robinson, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Darryl Piercy, Director of Community Development Services; Allison Kimball, Assistant Director of Community Development Services.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 11:30 a.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately half an hour 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 11:42 a.m. the Board reconvened out of Executive Session. Direction was give to staff to appeal the decision rendered by the Eastern Washington Growth Management Hearings Board and also seek a stay. Meeting adjourned at 11:42 a.m.

DEPUTY CLERK OF THE BOARD

**KITITITAS COUNTY COMMISSIONERS
KITITITAS COUNTY, WASHINGTON**

Mandy Robinson

Mark McClain, Chairman