

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

**FRIDAY**

**2:30 PM**

**OCTOBER 17, 2008**

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

Others present: Catherine Dunn, Deputy Clerk of the Board; Greg Zempel, Prosecuting Attorney; Neil Caulkins, Deputy Prosecuting Attorney.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

Vice-Chairman Alan Crankovich opened the meeting at 2:35 p.m. and announced the Board would go into an Executive Session for approximately one-half 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. No action was anticipated.

At approximately 3:00 p.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at approximately 3:00 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITITITAS COUNTY COMMISSIONERS  
KITITITAS COUNTY, WASHINGTON**

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**Catherine Dunn**

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**Mark McClain, Chairman**