

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

MONDAY

2:00 PM

OCTOBER 20, 2008

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

Others present: Catherine Dunn, Deputy Clerk of the Board; Greg Zempel, Prosecuting Attorney; Lisa Young, Interim Human Resources Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:00 p.m. Chairman McClain opened the Special Meeting and announced the Board would go into Executive Session for 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. No action was anticipated.

At 2:30 p.m. the Board reconvened out of Executive Session. No action was taken. Chairman McClain announced the Board would go back into the Executive Session for an additional 15 minutes with no action anticipated.

The Board reconvened out of Executive Session at 2:45 p.m. No action was taken.

The meeting adjourned at 2:45 p.m.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Catherine Dunn

Mark McClain, Chairman

