

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

THURSDAY

2:00 PM

DECEMBER 4, 2008

Board members present: Chairman Mark McClain; Vice-Chairman Alan Crankovich; Commissioner Paul Jewell.

Others present: Catherine Dunn, Deputy Clerk of the Board; Greg Zempel, Prosecutor; Zera Holland Lowe, Deputy Prosecutor; Joe Whalen, Human Resources Director and Lisa Young, Human Resources Manager.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:00 p.m. **CHAIRMAN McCLAIN** opened the special meeting announcing that the Board would go into an Executive Session for fifteen minutes 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. Action was anticipated.

At approximately 2:15 p.m. the Board reconvened from Executive Session and **CHAIRMAN McCLAIN** announced that the Board would convene an Executive Session for five minutes 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. Action was anticipated.

At approximately 2:20 p.m. the Board reconvened from Executive Session. **VICE-CHAIRMAN CRANKOVICH** moved to sign a waiver of claims. **COMMISSIONER PAUL JEWELL** seconded the motion. Motion carried, 3-0.

The meeting was adjourned at 2:25 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Catherine Dunn

Mark McClain, Chairman