

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

TUESDAY

1:00 P.M

JANUARY 6, 2009

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

Others: Julie Kjorsvik, Clerk of the Board; Brent Bottoms, Deputy Prosecutor; Neil Caulkins, Deputy Prosecutor; Lisa Young, Human Resources Manager; Greg Zempel, Prosecutor; Joseph Whalen, Human Resources Director; Susan Looker & Suzanne Michael (via telephone).

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:00 p.m. Chairman Crankovich opened a special meeting and announced the Board would go into an Executive Session for approximately 30 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 and anticipated no action.

At 1:30 p.m. the Board recessed out of Executive Session. Chairman Crankovich announced the Board would go back into Executive Session for an additional 30 minutes and did not anticipate any action following.

At 2:00 p.m. the Board reconvened out of Executive Session. Chairman Crankovich announced the Board would go back into Executive Session for an additional 15 minutes and did not anticipate any action following.

At 2:15 p.m. the Board reconvened out of Executive Session. Chairman Crankovich announced the Board would go back into Executive Session for an additional 5 minutes and did anticipate any action following.

At 2:20 p.m. the Board reconvened out of Executive Session. No action was taken.

Meeting adjourned at 2:20 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Alan Crankovich, Chairman