

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

TUESDAY

3:00 P.M.

JANUARY 27, 2009

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

Others: Catherine Dunn, Deputy Clerk of the Board; Cathy Bambrick, Public Health Administrator; Neil Caulkins, Deputy Prosecutor; Brent Bottoms, Deputy Prosecutor; Kirk Holmes, Public Works Director/Interim Community Development Services Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:00 p.m. Chairman Crankovich opened a special meeting and announced the Board would go into an Executive Session for 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 anticipated no action following the meeting.

At approximately 3:30 p.m. the Board reconvened out of Executive Session. No action taken. Chairman Crankovich announced the Board would go back into the Executive Session for an additional thirty minutes with no action anticipated.

At approximately 4:00 p.m. the Board reconvened out of Executive Session. No action taken. Chairman Crankovich announced the Board would go back into Executive Session for an additional fifteen minutes with no action anticipated.

At approximately 4:15 p.m. the Board reconvened out of Executive Session. Staff was directed to contact the Department of Ecology to schedule a meeting.

Meeting adjourned at approximately 4:30 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Catherine Dunn

Alan Crankovich, Chairman