

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

**TUESDAY**

**1:00 P.M.**

**MARCH 03, 2009**

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

Others: Mandy Robinson, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Clay Myers, Undersheriff; Gene Dana, Sheriff; Stephanie Happold, Deputy Prosecutor; Paula Hكتور; Commander; Heather Yakely & Mike Cook, Risk Pool Attorney's - VIA Phone

**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 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 1:30 p.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 1:30 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITTTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON**

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**Mandy Robinson**

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**Alan Crankovich, Chairman**