

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

WEDNESDAY

1:00 P.M.

APRIL 22, 2009

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

Others: Julie Kjorsvik, Clerk of the Board; Lisa Young, Human Resources Manager; Joseph Whalen, Human Resources Director; Susan Looker, Risk Pool Claims Manager; Suzanne Michaels, Attorney, Michael & Alexander PLLC.

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 one 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 2:00 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 fifteen minutes with no action anticipated.

At 2:15 p.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 2:15 p.m.

CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Julie Kjorsvik

Alan Crankovich, Chairman