

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

**MONDAY**

**11:30 A.M.**

**JUNE 1, 2009**

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

Others: Mandy Robinson, Deputy Clerk of the Board; Kirk Holmes, Public Works Director/Interim Community Development Service Director; Jim Van De Venter, Maintenance Manager Public Works; Kelly Carlson, Administrative Assistant/Airport Manager Public Works; Neil Caulkins, Deputy Prosecutor.

**SPECIAL MEETING**

**BOWERS FIELD LEASE**

**COMMISSIONERS**

At 11:30 a.m. Chairman Crankovich announced the Board would go into Executive Session for fifteen (15) 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, with no action anticipated.

At 11:45 a.m. the Board reconvened out of Executive Session. Commissioner Jewell moved to authorize Prosecutor staff to seek an unlawful detainer action with Nash Creek Company Inc. Commissioner McClain seconded. He indicated that should Nash Creek Company Inc. come current today by close of business then there is no need to seek action. Motion carried 3-0.

Meeting adjourned at approximately 11:45 a.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**