

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

3:30 P.M.

JULY 7, 2009

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

Others: Catherine Dunn, Deputy Clerk of the Board; Brent Bottoms, Deputy Prosecutor.

SPECIAL MEETING DOE MEMORANDUM OF AGREEMENT COMMISSIONERS

At 3:30 p.m. **CHAIRMAN CRANKOVICH** opened a special meeting and announced that the Board would go into Executive Session for 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, with no action following.

At 4:00 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 4:15 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 4:30 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 fifteen minutes with no action anticipated.

At 4:45 p.m. the Board reconvened out of Executive Session. Direction was given to Brent Bottoms, Deputy Prosecutor to contact Brian Faller, Department Of Ecology.

Meeting adjourned at 4:45 p.m.

DEPUTY CLERK OF THE BOARD

Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Alan Crankovich, Chairman