

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
REGULAR MEETING**

MONDAY

10:30 A.M.

JULY 20, 2009

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

Others: Julie Kjorsvik, Clerk of the Board; Kelly Carlson, Airport Manager/Administrative Assistant; Clayton Myers, Undersheriff; William Holmes, Probation Services Director; Kirk Holmes, Public Works Director/Interim Community Development Services Director; Dan Davis, Plans Examiner; Dan Valoff, Staff Planner; Jerry Pettit, Auditor; Skip Mynar, Executive Director of Alcohol Drug Dependency Services; Judy Pless, Budget & Finance Manager; Neil Caulkins, Deputy Prosecutor; Jan Ollivier, Transportation Manager and approximately 9 members of the public.

REGULAR MEETING

AGENDA STUDY SESSION

COMMISSIONERS

At 10:30 a.m. **CHAIRMAN CRANKOVICH** opened a regular meeting to review items scheduled for the July 21, 2009 Agenda Session. The Board reviewed each item, heard reports from staff and asked questions.

At 11:13 a.m. **CHAIRMAN CRANKOVICH** announced that Brent Bottoms, Deputy Prosecutor asked to hold an Executive Session with the Board of County Commissioners, 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 indicated that Mr. Bottoms was not available at this time, but asked to continue the Agenda Study Session until 1:30 p.m. in the Commissioners Conference Room.

COMMISSIONER McCLAIN moved to continue the Agenda Study Session to 1:30 p.m. in the Commissioners Conference Room, to hold an Executive Session with legal counsel. **COMMISSIONER JEWELL** seconded. Motion carried 3-0.

CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Julie Kjorsvik

Alan Crankovich, Chairman