

**KITTITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
SPECIAL MEETING**

**MONDAY**

**1:30 P.M.**

**JULY 20, 2009**

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

Others: Catherine Dunn, Deputy Clerk of the Board; Cathy Bambrick, Public Health Administrator; Dr. Mark Larson, Health Officer; Kirk Holmes, Director of Public Works and Interim Community Development Services Director; Brent Bottoms, Deputy Prosecutor and Kelly Carlson, Administrative Assistant, Department of Public Works.

**SPECIAL MEETING**

**DOE MORATORIUM**

**COMMISSIONERS**

At 1:30 p.m. Chairman Crankovich opened the special meeting continued from the Agenda Study Session earlier today to consider the exempt well Moratorium placed on the County last week by the Department Of Ecology.

Chairman Crankovich announced that the Board would recess into an Executive Session for thirty 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 2:00 p.m. the Board reconvened out of the Executive Session and Chairman Crankovich announced that the Board would recess into Executive Session for thirty 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 2:30 p.m. the Board reconvened out of the Executive Session and Chairman Crankovich announced that the Board would recess into Executive Session for thirty 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 3:00 p.m. the Board reconvened out of the Executive Session and Chairman Crankovich announced that they would take a 10 minute break. At 3:10 p.m. the Chairman announced that the Board would recess into Executive Session for thirty 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 3:40 the Board reconvened out of Executive Session and Chairman Crankovich announced that the Board would recess into Executive Session for fifteen 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. Commissioner Mark McClain moved to authorize the Chair to draft a letter under RCW 34.05.350 (3) for immediate appeal to the governor for the repeal of the DOE Emergency Rule on the Upper Kittitas Exempt Wells. Vice Chairman Paul Jewell seconded the motion. Motion carried, 3-0.

At 4:05 p.m. Chairman Crankovich announced that the Board would recess into Executive Session for fifteen 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.

The meeting was adjourned 4:20 p.m.

**DEPUTY CLERK OF THE BOARD**

---

**Catherine Dunn**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

---

**Alan Crankovich, Chairman**