

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

TUESDAY

4:00 P.M.

JULY 28, 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; Cathy Bambrick, Public Health Administrator; Kirk Holmes, Director of Public Works and Interim Community Development Services Director.

SPECIAL MEETING DOE MEMORANDUM OF AGREEMENT COMMISSIONERS

At 4:00 p.m. Chairman Crankovich opened a special meeting continued from the CDS Study Session, Monday, July 27, 2009 to consider the Department of Ecology Memorandum of Agreement and announced the Board would go into an Executive Session for five 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 4:05 p.m. the Board reconvened from Executive Session and the Chairman announced they would go into an 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 4:20 p.m. the Board reconvened from Executive Session. COMMISSIONER McClain moved to reauthorize a Notice of Public Hearing for Thursday, August 13, 2009 at 6:30 P.m. in the Upper County District Court and direct the issuance of a press release and amended Memorandum of Agreement for public review. Chairman Crankovich seconded the motion. Motion carried, 3-0.

07/28/2009 MINUTES

Vice Chairman Jewell moved to continue the Community Development Services Study Session to July 29, 2009 at 2:00 p.m. in the Commissioner's Conference Room. Chairman Crankovich seconded the motion. Motion carried, 3-0.

Meeting adjourned at 4:55 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Catherine Dunn

Alan Crankovich, Chairman