



KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships - Building Communities"

BOCC CONTINUED DISCUSSION MINUTES

July 30, 2009

THOSE PRESENT: Alan Crankovich, Paul Jewell (BOCC) Mandy Weed (CDS) Cathy Bambrick (PH)
Brent Bottoms (PROS)

GUESTS PRESENT: None

Continued Meeting from July 29, 2009

Commissioner Jewell stated that he spoke with Tom Tebb at DOE and at 3:32 pm announced an Executive Session of approximately 15 minutes in length pursuant to RCW 42.30.110 (i) 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.

At 3:47 pm the Board reconvened out of Executive Session with no action taken but further discussion occurred.

Brent stated that he is working on getting all of the changes made to the MOA together. Commissioner Jewell stated to hit on the major things right now. Commissioner Jewell questioned what will be discussed at the meeting on Monday. Commissioner Crankovich stated they will see what direction it goes and may discuss mitigation. It was decided that Brent would present the information at the meeting. Commissioner Crankovich added that security will be on site.

APPROVED
6/7/2011