

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

**MONDAY**

**10:30 A.M.**

**OCTOBER 5, 2009**

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Dan Valoff, Staff Planner; Todd Davis, Noxious Weed Director; Jerry Pettit, Auditor; Kirk Holmes, Public Works Director/Interim Community Development Services Director; Clayton Meyers, Undersheriff; Jim Goeben, Application Development Manager; Doug D'Hondt, Engineer; Duke Senter, Information Services Director and one member 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 October 6, 2009 Agenda Session. The Board reviewed each item, heard reports from staff and asked questions.

Commissioner Jewell moved to continue the Agenda Study Session to 1:00 p.m. in the Commissioners Conference Room, 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 government 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. Commissioner McClain seconded. Motion carried 3-0.

The Agenda Study Session was adjourned at 11:15 a.m.

**CLERK OF THE BOARD**

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

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**Julie Kjorsvik**

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**Alan Crankovich, Chairman**