

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
REGULAR MEETING (CONTINUED FROM 10:30 A.M.)**

**MONDAY**

**1:00 P.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; Greg Zempel, Prosecutor; Brent Bottoms, Deputy Prosecutor.

**REGULAR MEETING**

**AGENDA STUDY SESSION**

**COMMISSIONERS**

At 1:00 p.m. Chairman Crankovich opened the continued Agenda Study Session and announced the Board would recess into an Executive Session for fifteen (15) 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. He said he did not anticipate any action following.

At 1:15 p.m. the Board reconvened out of Executive Session. No action taken. Chairman Crankovich announced the Board would need an additional ten (10) minutes in Executive Session and did not anticipate any action following.

At 1:25 p.m. the Board reconvened out of Executive Session. No action taken.

The meeting was adjourned at 1:25 p.m.

**CLERK OF THE BOARD**

**KITITITAS COUNTY COMMISSIONERS  
KITITITAS COUNTY, WASHINGTON**

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**Julie Kjorsvik**

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**Alan Crankovich, Chairman**