

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

MONDAY

1:00 P.M.

DECEMBER 21, 2009

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

Others: Mandy Robinson, Deputy Clerk of the Board; Brent Bottoms, Deputy Prosecutor; Cathy Bambrick, Public Health Administrator; Greg Zempel, County Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:05 p.m. **CHAIRMAN CRANKOVICH** opened a special meeting and announced that the Board would go into Executive Session for 30 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 1:35 p.m. the Board reconvened out of Executive Session. No action taken. Chairman Crankovich announced the Board would go back into the Executive Session for an additional fifteen minutes with no action anticipated.

At 1:50 p.m. the Board reconvened out of Executive Session. No action taken. Chairman Crankovich announced the Board would go back into the Executive Session for an additional five minutes with no action anticipated.

At 1:55 p.m. the Board reconvened out of Executive Session. No action taken. Chairman Crankovich announced the Board would go back into the Executive Session for an additional five minutes with no action anticipated.

At 2:00 p.m. the Board reconvened out of Executive Session. Commissioner Jewell moved to send the letter to Yakima River Basin Water Enhancement Project with the changes discussed. Commissioner McClain seconded. Motion carried 3-0.

Meeting adjourned at 2:00 p.m.

DEPUTY CLERK OF THE BOARD

Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Alan Crankovich, Chairman