

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

MONDAY

11:00 A.M.

JANUARY 11, 2010

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

Others: Catherine Dunn, Deputy Clerk of the Board; Greg Zempel, Prosecutor; Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

PROSECUTOR

At 11:05 a.m. **Chairman McClain** opened a special meeting and announced the Board would retire into Executive Session for ten 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. No action is anticipated.

At 11:15 a.m. the Board reconvened from Executive Session and **Chairman McClain** announced they would again retire into 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. No action is anticipated.

At 11:20 a.m. the Board reconvened from Executive Session and authorized the Prosecutor to handle the Dickson/Dawn case as opposed to having the Risk Pool handle the case.

Meeting adjourned at 11:20 a.m.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Catherine Dunn

Mark McClain, Chairman