

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

THURSDAY

2:00 P.M.

JANUARY 28, 2010

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

Others: Catherine Dunn, Deputy Clerk of the Board; Cathy Bambrick, Public Health Administrator; Kirk Holmes, Director of Public Works and Interim Community Development Services Director; Neil Caulkins, Stephanie Happold and Brent Bottoms, Deputy Prosecutors.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:05 p.m. **Chairman McClain** opened the special meeting and announced that the Board would retire 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. No action is anticipated.

At 2:35 p.m. the Board reconvened from Executive Session and **Chairman McClain** announced that the Board would retire into Executive Session for 20 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 2:55 p.m. the Board reconvened from Executive Session.

Commissioner Crankovich moved to approve Board signature on a letter of support for the HEARTH program to accompany a grant application. **Vice-Chairman Jewell** seconded the motion. Motion carried, 3-0.

Meeting adjourned at 2:58 p.m.

DEPUTY CLERK OF THE BOARD

Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mark McClain, Chairman