

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
CONTINUED AGENDA SESSION**

**WEDNESDAY**

**9:30 A.M.**

**FEBRUARY 17, 2010**

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

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

**CALL TO ORDER**

At 9:30 a.m. Chairman McClain opened the Agenda Session continued from February 16, 2010.

**EXECUTIVE SESSION**

**PENDING LITIGATION**

**COMMISSIONERS**

He announced the Board would recess into Executive Session for thirty 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 anticipated no action following.

At 10:00 a.m. the Board reconvened out of Executive Session. No action was taken. Chairman McClain announced the Board would recess back into Executive Session for thirty 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 anticipated no action following.

At 10:30 a.m. the Board reconvened out of Executive Session. No action was taken.

Commissioner Crankovich moved to continue the meeting until 11:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse. Commissioner Jewell seconded. Motion carried 3-0.

**EXECUTIVE SESSION**

**PENDING LITIGATION**

**COMMISSIONERS**

At 11:00 a.m. Chairman McClain opened the Agenda Session continued from 10:30 a.m. In addition to the Board members, Cathy Bambrick, Public Health Administrator and Brent Bottoms, Deputy Prosecutor were in attendance.

He announced the Board would recess into Executive Session for thirty 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 anticipated no action following.

At 11:30 a.m. the Board reconvened out of Executive Session. No action was taken. Chairman McClain announced the Board would recess back into Executive Session for thirty 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 anticipated no action following.

At 12:00 p.m. the Board reconvened out of Executive Session. No action was taken. Chairman McClain announced the Board would recess back into Executive Session for fifteen 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 anticipated no action following.

At 12:15 p.m. the Board reconvened out of Executive Session. No action was taken. Chairman McClain announced the Board would recess back into Executive Session for twenty 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 anticipated no action following.

At 12:35 p.m. the Board reconvened out of Executive Session. No action was taken. Chairman McClain announced the Board would recess back into Executive Session for twenty-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. He anticipated no action following.

At 1:00 p.m. the Board reconvened out of Executive Session. No action was taken.

Commissioner Crankovich moved to continue the meeting until 3:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse. Commissioner Jewell seconded. Motion carried 3-0.

**EXECUTIVE SESSION**

**PENDING LITIGATION**

**COMMISSIONERS**

At 3:00 p.m. Chairman McClain opened the continued meeting and announced the Board would recess into Executive Session with Brent Bottoms, Deputy Prosecutor, for twenty 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 there may be possible action following.

At 3:20 p.m. the Board reconvened out of Executive Session.

**MOTION**

**DEPARTMENT OF ECOLOGY - AGREEMENT IN PRINCIPLE COMMISSIONERS**

Commissioner Crankovich moved to authorize the Chairman to send an Agreement In Principle to the Department of Ecology. Commissioner Jewell seconded. Motion carried 3-0.

Commissioner Crankovich moved to adjourn at 3:23 p.m. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 3:23 p.m.

CLERK OF THE BOARD

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Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

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Chairman Mark McClain