

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

WEDNESDAY

8:25 A.M.

APRIL 7, 2010

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

Others: Mandy Robinson, Deputy Clerk of the Board; Cathy Bambrick, Public Health Administrator; Kirk Holmes Public Works Director/Interim Community Development Director; Brent Bottoms, Deputy Prosecuting Attorney; Greg Zempel, County Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 8:25 a.m. **Chairman McClain** opened a special meeting and announced the Board would enter into an Executive Session for 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. No action was anticipated.

At 8:40 a.m. the Board reconvened from Executive Session. No action was taken. **Chairman McClain** announced the Board would enter back into Executive Session for 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. No action was anticipated.

At 8:55 a.m. the Board reconvened from Executive Session. No action was taken. **Chairman McClain** announced the Board would enter back into Executive Session for 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

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APPROVED
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consequence to the agency. No action was anticipated.

At 9:10 a.m. the Board reconvened from Executive Session and no action was taken. Commissioner Jewell moved to continue the Special Meeting to April 7, 2010 at 11:30 a.m. in the Commissioners Conference Room. Commissioner Crankovich seconded. Motion carried 3-0.

At 11:30 a.m. The Board reconvened back into a Special Meeting. Commissioner McClain provided the Board with a draft Press Release for consideration. A roundtable discussion was held to receive feedback on the draft Press Release.

Staff was directed to contact both Yakima County Commissioners and Benton County Commissioners and arrange a meeting with them in Yakima County for Wednesday April 14, 2010.

Commissioner Crankovich directed staff to send out the Press Release to the Major Media. Commissioner Jewell seconded. Motion carried 3-0.

The meeting was adjourned at 11:40 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mark McClain, Chairman