

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

MONDAY

3:30 P.M.

OCTOBER 25, 2010

Board members present: Chairman Mark McClain, (by phone); Vice-Chairman Paul Jewell and Commissioner Alan Crankovich.

Others: Mandy Robinson, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:30 p.m. **Vice-Chairman Jewell** opened a 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. Action was anticipated.

At 4:00 p.m. the Board reconvened from Executive Session and authorized Deputy Prosecutor Caulkins to settle the Ferrel PDR Case. It was noted that it was not to exceed the Risk Pool deductible.

Meeting adjourned at 4:05 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON


Mark McClain, Chairman

APPROVED
11/2/2010