

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

THURSDAY

9:30 A.M.

OCTOBER 28, 2010

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

Others: Mandy Robinson, Deputy Clerk of the Board; Suzanne Becker, Deputy Prosecutor; James Rivard, Environmental Health Specialist II/Interim Director.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:32 a.m. **Chairman McClain** opened a special meeting and announced that the Board would retire 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.

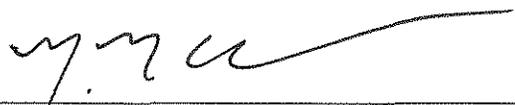
At 9:47 a.m. the Board reconvened from Executive Session. No action was taken.

Meeting adjourned at 9:47 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON


Mark McClain, Chairman