

COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
REGULAR MEETING

MONDAY

10:30 A.M.

NOVEMBER 15, 2010

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

Others: Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public
Works/Interim Community Development Services Director; Kelly
Carlson, Administrative Assistant/Airport Manager; Dan Valoff,
Staff Planner; Gene Dana, Sheriff; Kelly Bacon, Engineer
Technician I; Jan Ollivier, Transportation Manager; Neil
Caulkins, Deputy Prosecutor and Stephanie Happold, Deputy
Prosecutor.

REGULAR MEETING

AGENDA STUDY SESSION

COMMISSIONERS

At 10:30 a.m. Vice Chairman Jewell opened a regular meeting to
review items scheduled for the November 16, 2010 Agenda Session.
The Board reviewed each item, received reports from staff
members and asked questions.

EXECUTIVE SESSION

LITIGATION

COMMISSIONERS

At 11:15 a.m. **Vice Chairman Jewell** announced the Board would
recess into Executive Session for 10 minutes with Deputy
Prosecutor Neil Caulkins; Kelly Carlson, Administrative
Assistant/Airport Manager and Dan Valoff, Staff Planner 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 11:25 a.m. the Board reconvened out of Executive Session. No
action was taken.

APPROVED

12/7/2010

The Agenda Study Session was adjourned at 11:25 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Vice-Chairman