

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

TUESDAY

10:30 A.M.

FEBRUARY 8, 2011

Board members present: Commissioner Paul Jewell, Commissioner Alan Crankovich and Commissioner Obie O'Brien.

Others: Catherine Dunn, Deputy Clerk of the Board; Zera Lowe and Neil Caulkins, Deputy Prosecutors; Deanna Panattoni, Treasurer; Marsha Weyand, Assessor.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 10:35 a.m. **Chairman Jewell** opened the special meeting and announced the Board would retire into Executive Session with **Zera Lowe, Deanna Panattoni and Marsha Weyand** 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. Potential action was anticipated.

At 10:50 a.m. the Board returned from Executive Session and gave direction to staff to move forward with discussions regarding a settlement.

At 10:52 **Chairman Jewell** announced the Board would retire into Executive Session with **Patti Johnson and Neil Caulkins** for fifteen minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Potential action was anticipated.

At 11:07 a.m. the Board returned from Executive Session and **Chairman Jewell** announced the Board would again retire into Executive Session with **Patti Johnson and Neil Caulkins** for ten minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Potential action was anticipated.

At 11:17 a.m. the Board returned from Executive Session and **Chairman Jewell** announced the Board would again retire into Executive Session

