

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

MONDAY

10:30 A.M.

MAY 9, 2011

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich and Commissioner Obie O'Brien.

Others: Catherine Dunn, Deputy Clerk of the Board;

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 10:30 a.m. **Chairman Jewell** opened the Special Meeting and announced the Board would recess into Executive Session with **Deputy Prosecutors Stephanie Happold and Neil Caulkins** for thirty 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 11:00 a.m. the Board reconvened from Executive Session and direction was given to Deputy Caulkins to move forward with discussion and work with the Risk Pool regarding the 18 Claims for Damage on the Teanaway River.

Meeting adjourned at 11:00 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Catherine Dunn

  
Paul Jewell, Chairman

APPROVED  
6/7/2011