

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

TUESDAY

2:00 P.M.

SEPTEMBER 13, 2011

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

Others: Mandy Robinson, Deputy Clerk of the Board; Suzanne Becker, Deputy Prosecutor; Kirk Holmes, Public Works Director/Interim Community Development Services Director; Marin Canfield, Public Health Administrator; James Rivard, Environmental Health Supervisor; Holly Duncan, Environmental Health Specialist II.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:00 p.m. Chairman Jewell opened a Special Meeting and announced the Board would recess 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. Action was anticipated.

At 2:15 p.m. the Board reconvened from Executive Session and no action was taken. Chairman Jewell announced the Board would recess back into Executive Session for 10 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 2:25 p.m. the Board reconvened from Executive Session and no action was taken. Chairman Jewell announced the Board would recess back into Executive Session for 10 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.

APPROVED

9/20/2011

At 2:35 p.m. the Board reconvened from Executive Session. Direction was given move forward with the Group B Systems as discussed. Staff was also directed to work with the Prosecutor's Office and draft a letter to inform applicants of the process.

At 2:36 p.m. Chairman Jewell asked the following to be in attendance at the Executive Session: Kirk Holmes, Public Works/Interim Community Development Services Director; Suzanne Becker, Deputy Prosecutor.

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At 2:51 p.m. the Board reconvened from Executive Session and no action was taken. Chairman Jewell announced the Board would recess back into Executive Session for 8 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 2:59 p.m. the Board reconvened from Executive Session. Chairman Jewell announced the Board would continue the meeting to September 15, 2011 at 12:00 p.m. in the Commissioners Conference Room #108, Ellensburg WA. 98926.

Meeting adjourned at 3:00 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Robinson


Paul Jewell, Chairman