

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

TUESDAY

4:00 P.M.

NOVEMBER 22, 2011

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

Others: Mandy Robinson, Deputy Clerk of the Board; Suzanne Becker, Deputy Prosecutor; Judy Pless, Budget and Finance Manager.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 4:00 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. Noting there was potential action was anticipated.

At 4:15 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 ten 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. Noting there was potential action was anticipated.

At 4:25 p.m. the Board reconvened from Executive Session. Commissioner Jewell announced direction to staff and stated they are to follow up with DSHS and find out what the necessary steps are to assume the contract and how services provided to date will be handled, and then report back to the Board in a subsequent meeting.

Meeting adjourned at 4:25 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

APPROVED
12/6/2011


Mandy Robinson


Paul Jewell, Chairman