

COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONER'S AUDITORIUM
SPECIAL MEETING

THURSDAY

3:00 P.M.

JANUARY 26, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board; Judy Pless, Budget and Finance Manager; Mandy Weed, Admin Assistant; Kirk Holmes, Public Works Director; Jerry Pettit, Auditor; Doc Hansen, Planning Official; Greg Zempel, Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:15 p.m. Chairman Crankovich 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. No action was anticipated.

At 3:30 p.m. the Board reconvened from Executive Session. Staff was directed to schedule a follow up meeting in approximately two weeks.

Meeting adjourned at 3:30 p.m.

DEPUTY CLERK OF THE BOARD

KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON



Mandy Robinson



Alan Crankovich, Chairman

APPROVED

2/7/2012