

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

TUESDAY

3:00 P.M.

MARCH 27, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Suzanne Becker, Deputy Prosecutor and Gene Dana, Sheriff.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:00 p.m. Chairman Crankovich opened a Special Meeting and announced the Board would recess into Executive Session for 30 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 out of Executive Session. No action was taken. At 3:30 p.m. Chairman Crankovich announced the Board would recess back into Executive Session for an additional 5 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. Possible action was anticipated.

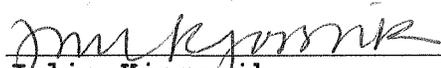
At 3:35 p.m. the Board reconvened out of Executive Session.

Commissioner O'Brien moved to follow the Prosecutor's office recommendation and transfer the Crime Justice & America litigation issue to the Washington Counties Risk Pool for representation. Commissioner Jewell seconded. Motion carried 3-0.

APPROVED
4/3/2012

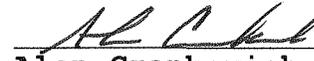
Meeting adjourned at 3:36 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Alan Crankovich, Chairman