

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

WEDNESDAY

9:00 A.M.

MAY 16, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/Project Manager; Zera Lowe, Deputy Prosecutor; Matt Anderson, Facilities Maintenance Director; Greg Zempel, Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 9:02 a.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 9:32 a.m. the Board reconvened out of Executive Session. No action was taken. At 9:32 a.m. Chairman Crankovich announced the Board would recess back into Executive Session for an additional 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 9:47 p.m. the Board reconvened out of Executive Session. No action was taken. At 9:47 a.m. Chairman Crankovich announced the Board would recess back into Executive Session for an additional 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 10:02 a.m. the Board reconvened out of Executive Session. Staff was directed to schedule a follow up Special Meeting for Monday May 21, 2012 at 1:30 p.m. in the Commissioners Conference Room #108, Ellensburg WA 98926. County legal staff was directed to look into outside council options.

Meeting adjourned at 10:02 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Mandy Robinson



Alan Crankovich, Chairman