

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

**MONDAY**

**1:30 P.M.**

**MAY 21, 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.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 1:30 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 2:00 p.m. the Board reconvened out of Executive Session. No action was taken. At 2:00 p.m. Chairman Crankovich announced the Board would recess back into Executive Session for an additional 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. No action was anticipated.

At 2:10 p.m. the Board reconvened out of Executive Session. Staff was directed to hire legal services to get a recommendation on how to proceed and hire an on-site monitor for the Armory project.

Meeting adjourned at 2:10 p.m.

**CHANGE DIRECTIVE**

**ARMORY CCD**

**COMMISSIONERS**

Patti Johnson, Solid Waste Director/Project Manager presented the Board with an updated outline for the Armory project and costs for the construction change directive #2(CCD#2) updates. Commissioner

**APPROVED**  
6/5/2012

O'Brien moved to add items: 6, 23, 25, & 26 to (CCD#2). Commissioner Jewell seconded. Motion carried 3-0.

**CHANGE ORDER**

**JAIL CHANGE ORDER**

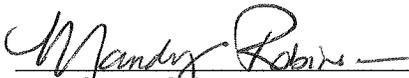
**COMMISSIONERS**

Patti Johnson, Solid Waste Director/Project Manager presented the Board with Change Order #12 with T.W. Clark Construction (Jail Project). She reviewed the changes and asked the Board to consider items #61, #63, #65, & #66 for a total of \$6,276.00 dollars. Commissioner Jewell moved to approve Chair signature on Change Order #12 in the amount of \$6,276.13, as presented. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 2:24 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
\_\_\_\_\_  
Mandy Robinson

  
\_\_\_\_\_  
Alan Crankovich, Chairman