

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

THURSDAY

3:30 P.M.

AUGUST 23, 2012

Board members present: Chairman Alan Crankovich and Commissioner Paul Jewell. By Phone: Vice-Chairman Obie O'Brien (Executive Session only).

Others: Mandy Robinson, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Anna Lael, Kittitas County Conservation District Manager; Sarah Troutman-Zahn, Natural Resources Conservation Service (NRCS).

OTHER BUSINESS-

LETTER NATURAL RESOURCES CONSERVATION SERVICE COMMISSIONERS

Commissioner Jewell moved to authorize Chair signature on a letter to Ms. Roylene Rides-At-The-Door, State Conservationist (NRCS), requesting Federal assistance under provisions Section 403, Agricultural Credit Act of 1978 to restore damages sustained on August 13 through August 22, 2012 caused by the Taylor Bridge Fire, noting that if funding is awarded Kittitas County as a sponsor of an emergency watershed protection project the County will have responsibilities including acquiring land rights and permits needed to construct, and if required, to operate and maintain the proposed measures and the County will be responsible for furnishing 25% local cost-share of the construction work. Chairman Crankovich seconded. Motion carried 2-0 (Commissioner O'Brien was absent).

SPECIAL MEETING EXECUTIVE SESSION COMMISSIONERS

At 3:37 p.m. Chairman Crankovich announced the Board would recess into Executive Session for 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 3:47 p.m. the Board reconvened out of Executive Session. No action was taken.

APPROVED
9/5/2012

At 3:47 p.m. Chairman Crankovich announced the Board would recess into Executive Session for 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. No action was anticipated.

At 3:52 p.m. the Board reconvened out of Executive Session. Staff was directed to continue negotiations with the Yakama Nation and to work on resolving the Administrative Segregation issues.

The meeting was adjourned at 3:52 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Mandy Robinson



Alan Crankovich, Chairman