

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

TUESDAY

9:00 A.M.

SEPTEMBER 10, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Crankovich opened the Office Administration meeting.

CALENDAR

WEEK AT A GLANCE

COMMISSIONERS

The Board of County Commissioners reviewed their weekly calendar.

PAF/VOUCHERS

REVIEW OF PAF'S & VOUCHERS

COMMISSIONERS

The Board of County Commissioners approved and signed County Employee Personnel Action forms and vouchers.

CORRESPONDENCE LOG

REVIEW OF CORRESPONDENCE LOG

COMMISSIONERS

The Board of County Commissioners reviewed the weekly Correspondence Log, a listing of all incoming mail and correspondence for the week ending September 7, 2012.

UPDATE

BOCC/ DEPARTMENT HEAD REPORTS

COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. This was determined at a Special Meeting with the Board of County Commissioners held on June 18, 2009. Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings. On January 3, 2011 the Board determined it would be beneficial to alternate Commissioners that will oversee the different Department Head's on an annual basis.

EXECUTIVE SESSION

COMMISSIONERS

At 9:25 a.m. Chairman Crankovich announced the Board would recess into Executive Session with Neil Caulkins, Deputy Prosecutor, for 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with

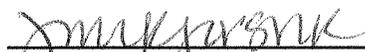
legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Action was anticipated.

At 9:35 a.m. the Board reconvened out of Executive Session. The Board gave direction to Neil Caulkins, Deputy Prosecutor, to draft and send a letter to Suncadia's legal representative detailing that if Bonds were not delivered to Kittitas County no later than the close of business in 10 days on September 20, 2012, the County will call the letters of credit on September 21, 2012.

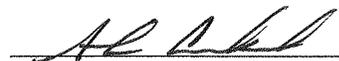
OTHER BUSINESS-None

Meeting adjourned at 9:36 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Alan Crankovich, Chairman