

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

TUESDAY

10:00 A.M.

SEPTEMBER 25, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board; Paul Sander, Deputy Prosecutor; Kirk Holmes, Public Works Director; Jim Van De Venter, Maintenance Manager.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:00 a.m. Chairman Crankovich 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 10:30 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:30 a.m. Chairman Crankovich announced the Board would recess into Executive Session for 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 10:45 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:45 a.m. Chairman Crankovich announced the Board would recess into Executive Session for 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 11:00 a.m. the Board reconvened out of Executive Session. No action was taken

At 11:00 a.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 11:05 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:05 a.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 11:10 a.m. the Board reconvened out of Executive Session. The Board authorized an independent investigation pertaining to the flood events of May 2012, noting it would be conducted by the Washington Counties Risk Pool (WCRP).

The meeting was adjourned at 11:10 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Alan Crankovich, Chairman