

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

FRIDAY

10:00 A.M.

DECEMBER 21, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Paul Sanders, Deputy Prosecutor; Kirk Holmes, Public Works Director; Jim Van De Venter, Maintenance Manager; Brent Renfrow, Department of Fish & Wildlife; John Hilleman, Attorney General's office and Perry Harvester, Department of Fish & Wildlife.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:00 a.m. Vice-Chairman O'Brien 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. Possible action was anticipated.

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

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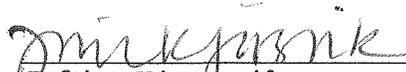
At 11:00 a.m. the Board reconvened out of Executive Session. No action was taken.

APPROVED
1/8/2013

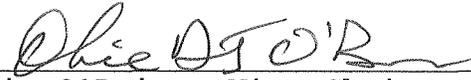
Meeting adjourned at 11:00 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Julie Kjorsvik



Obie O'Brien, Vice-Chairman