

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

MONDAY

10:00 A.M

MAY 6, 2013

Board members present: Chairman Obie O'Brien; & Commissioner Gary Berndt. Excused Vice-Chairman Paul Jewell.

Others: Mandy Robinson, Deputy Clerk of the Board; Matt Anderson, Facilities Maintenance Director; Patti Johnson, Solid Waste Director/Project Manager; Bob Olsen, Special Attorney for the County by phone.

REGULAR MEETING

DEPARTMENT HEAD

ARMORY

At 10:03 a.m. Chairman O'Brien opened a Special Meeting and 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 10:18 a.m. the Board reconvened from Executive Session. No action was taken. Staff was directed to continue on.

Meeting adjourned at 10:18 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Obie O'Brien, Chairman

APPROVED
5/21/2013