

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

WEDNESDAY

3:30 P.M.

SEPTEMBER 4, 2013

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Mark Larson, Public Health Official; Greg Zempel, Prosecutor; Kirk Holmes, Public Works Director/Interim Building Official; Robin Read, Interim Public Health Administrator.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:33 p.m. 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. No action was anticipated.

At 4:03 p.m. the Board reconvened from Executive Session. No action was taken.

At 4:03 p.m. Chairman O'Brien announced the Board would recess back into Executive Session for an additional 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 4:33 p.m. the Board reconvened from Executive Session. No action was taken.

At 4:33 p.m. Chairman O'Brien announced the Board would recess back into Executive Session for an additional 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 4:48 p.m. the Board reconvened from Executive Session. No action was taken.

At 4:48 p.m. Chairman O'Brien announced the Board would recess back into Executive Session for an additional 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 4:58 p.m. the Board reconvened from Executive Session. Commissioner Jewell was given direction to negotiate with Futurewise and the Department of Ecology.

Meeting adjourned at 4:58 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Mandy Buchholz


Obie O'Brien, Chairman