

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

THURSDAY

1:30 P.M.

SEPTEMBER 12, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor and Lindsey Ozbolt, Staff Planner.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:37 p.m. Vice-Chairman Jewell opened a Special Meeting and announced the Board would recess into Executive Session 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 1:47 p.m. the Board reconvened from Executive Session. No action was taken.

At 1:47 p.m. Vice-Chairman Jewell 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. Action was anticipated.

At 1:57 p.m. the Board reconvened from Executive Session. No action was taken.

At 1:57 p.m. Vice-Chairman Jewell 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

APPROVED
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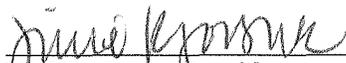
regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Action was anticipated.

At 2:07 p.m. the Board reconvened from Executive Session.

Instruction was given to Staff to cancel the Public Hearing scheduled for September 19, 2013 at 6:00 p.m. at the Event Center; to either withdraw the SEPA Determination relating to the Comprehensive Plan Compliance and issue a new SEPA pertaining to all Compliance issues except water; or to amend the SEPA by removing the portion relating to water regulation, whichever staff decides is in the best interest of Kittitas County.

Meeting adjourned at 2:08 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Vice-Chairman