

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

THURSDAY

1:00 P.M.

SEPTEMBER 26, 2013

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Doc Hansen, Planning Official.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:03 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. No action was anticipated.

At 1:13 p.m. the Board reconvened from Executive Session. No action was taken.

At 1:13 p.m. Vice-Chairman Jewell announced the Board would recess back into Executive Session for an additional 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 1:18 p.m. the Board reconvened from Executive Session. Direction to staff: Doc Hansen, Planning Official is to send notice to residents surrounding The Happy Tails Long Plat that his previous notice was not appealable. Neil Caulkins, Deputy Prosecutor to draft a Resolution. Clerk of the Board to send appellants a refund and Doc Hansen, Planning Official will place the item on the next Study Session for Board discussion.

Meeting adjourned at 1:18 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Mandy Buchholz


Paul Jewell, Vice-Chairman