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

MONDAY **1:00 P.M.** **MARCH 17, 2014**

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

Others: Mandy Robinson, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Dr. Mark Larson, Public Health Official; Robin Read, Public Health Administrator; Judy Pless, Budget and Finance Manager; Greg Zempel, Prosecutor.

SPECIAL MEETING **EXECUTIVE SESSION** **COMMISSIONERS**

At 1:02 p.m. Chairman Jewell 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 1:17 p.m. the Board reconvened from Executive Session. No action was taken.

At 1:17 p.m. Chairman Jewell 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 1:32 p.m. the Board reconvened from Executive Session. No action was taken.

Meeting adjourned at 1:32 p.m.

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

DEPUTY CLERK OF THE BOARD

APPROVED
4-1-2014

Mandy Buchholz

Paul Jewell, Chairman