

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

THURSDAY

2:00 P.M.

APRIL 10, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Holly Myers, Environmental Health Supervisor; Robin Read, Public Health Administrator; Peter Dykstra, Special Deputy Prosecutor; Neil Caulkins, Deputy Prosecutor; Doc Hansen, Planning Official; Dr. Mark Larson, Public Health Official.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 2:03 p.m. Chairman Jewell opened a Special Meeting and announced the Board would recess into an Executive Session for 30 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action was anticipated.

At 2:33 p.m. the Board reconvened out of Executive Session. No action was taken.

At 2:33 p.m. Chairman Jewell announced the Board would recess into an Executive Session for 10 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action was anticipated.

At 2:43 p.m. the Board reconvened out of Executive Session. No action was taken.

At 2:43 p.m. Chairman Jewell 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 2:58 p.m. the Board reconvened out of Executive Session. No action was taken.

APPROVED
5-6-14

Meeting adjourned at 2:58 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman