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

MONDAY **8:00 A.M.** **APRIL 28, 2014**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Michael Nigrey, Deputy Prosecutor; Brenda Larsen, Fire Marshal; Doc Hansen, Planning Official.

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

At 8:06 a.m. Chairman Jewell 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 8:36 a.m. the Board reconvened from Executive Session. Staff was directed to respond to Suncadia's letter & request to meet/discuss with the Board of County Commissioners, Suncadia and the County Fire Marshal.

Meeting adjourned at 8:36 a.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman

APPROVED
5-6-14