

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

MONDAY

3:00 P.M.

MAY 6, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Michael Nigrey, Deputy Prosecutor; Brenda Larsen, Fire Marshal; Josh Hink, Deputy Fire Marshal.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:06 p.m. Chairman Jewell opened a Special Meeting and announced the Board would recess into Executive Session for 20 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 3:26 p.m. the Board reconvened from Executive Session. No Action was taken.

Meeting adjourned at 3:26 a.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Mandy Buchholz


Paul Jewell, Chairman

APPROVED

5-20-14