

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

WEDNESDAY

3:00 P.M.

JUNE 17, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Doc Hansen Planning Official/Interim Planning Director; Dr. Mark Larson, Public Health Official and by phone Special Deputy Prosecutors Bill Clark and Peter Dykstra.

SPECIAL MEETING

PLANNER II POSITION

CDS

At 3:00 p.m. Doc Hansen, Planning Official/Interim Planning Director stated that he would like to offer the Planner II candidate to start at the ¼ point and then upon a successful 6 month probation period move the candidate to the mid-point. Then Board approved the request as presented.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:10 p.m. Chairman Berndt 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 anticipated.

At 3:25 p.m. the Board reconvened from Executive Session. No action was taken.

At 3:25 p.m. Chairman Berndt 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 anticipated.

At 3:40 p.m. the Board reconvened from Executive Session. No action was taken.

APPROVED

7/7/15

At 3:40 p.m. Chairman Berndt 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 anticipated.

At 3:45 p.m. the Board reconvened from Executive Session. No action was taken.

Meeting adjourned at 3:45 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Gary Berndt, Chairman