

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

MONDAY

9:00 A.M

FEBRUARY 4, 2008

Board members present: Chairman Mark McClain; Vice-Chairman Alan Crankovich and Commissioner David Bowen.

Others: Mandy Robinson, Deputy Clerk of the Board and Don Anderson, Deputy Prosecutor,; Darryl Piercy, Director of Community Development Services; Allison Kimball, Assistant Director of Community Development Services; Cathy Bambrick, Public Health Administrator; Derek Sandison, DOE; Jay Manning, DOE; Tom Tebb, DOE.

At 9:00 a.m. Chairman McClain opened a special meeting and announced the Board would go into an Executive Session for approximately an hour and a half 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.

At approximately 10:30 a.m. the Board reconvened out of Executive Session. No Action taken. The Chairman announced they would recess for the Agenda Study Session, and reconvene, back into executive session at the conclusion of the study session.

At approximately 11:15 a.m. the Board went back into executive session and Chairman McClain stated they would be in session for approximately 45 minutes, and anticipated no action following.

At approximately 12:00 p.m. the Board reconvened out of Executive Session. No Action taken. The Chairman announced they would go back into executive session for another 30 minutes and anticipated no action following.

At approximately 12:21 p.m. the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 12:21 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Mark McClain, Chairman