

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
REGULAR MEETING**

MONDAY

10:30 A.M.

AUGUST 17, 2009

Board members present: Chairman Alan Crankovich; Vice-Chairman Paul Jewell and Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Greg Zempel, Prosecutor; Jerry Pettit, Auditor; Kelly Carlson, Airport Manager/Administrative Assistant; Dan Valoff, CDS Staff Planner; Gene Dana, Sheriff; Bob Gubser, Commander; Kirk Holmes, Public Works Director/Interim Community Development Services Director; Bruce Tabb, Elmview; Skip Mynar, Executive Director of Alcohol Drug Dependency Services; Judy Pless, Budget Manager; Brent Bottoms, Deputy Prosecutor; Stephanie Happold, Deputy Prosecutor; Cathy Bambrick, Public Health Administrator; Neil Caulkins, Deputy Prosecutor and two members of the public.

REGULAR MEETING

AGENDA STUDY SESSION

COMMISSIONERS

At 10:30 a.m. **CHAIRMAN CRANKOVICH** opened a regular meeting to review items scheduled for the August 18, 2009 Agenda Session. The Board reviewed each item, heard reports from staff and asked questions.

EXECUTIVE SESSION

Board members present: Chairman Alan Crankovich; Vice-Chairman Paul Jewell and Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Greg Zempel, Prosecutor; Kirk Holmes, Public Works Director/Interim Community Development Services Director; Brent Bottoms, Deputy Prosecutor; Cathy Bambrick, Public Health Administrator.

At 11:31 a.m. **CHAIRMAN CRANKOVICH** announced that the Board of County Commissioners would recess into executive session for approximately fifteen 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 11:46 a.m. the Board reconvened out of the Executive Session and Chairman Crankovich announced that the Board would recess into

Executive Session for fifteen 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, with no action anticipated.

At 12:01 p.m. the Board reconvened out of the Executive Session and Chairman Crankovich announced that the Board would recess into Executive Session for another fifteen 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, with no action anticipated.

At 12:16 p.m. the Board reconvened out of the Executive Session Chairman Crankovich announced that the Board would recess into Executive Session for another fifteen 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, with no action anticipated.

At 12:31 the Board reconvened out of Executive Session and Chairman Crankovich announced that the Board would recess into Executive Session for five 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, with no action anticipated.

At 12:36 p.m. the Board reconvened out of Executive Session. No action taken.

The meeting was adjourned 12:36 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Alan Crankovich, Chairman