

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

WEDNESDAY

4:00 P.M.

DECEMBER 16, 2009

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

Others: Mandy Robinson, Deputy Clerk of the Board; Brent Bottoms, Deputy Prosecutor; James Rivard, Environmental Health Specialist II; Cathy Bambrick, Public Health Administrator; Neil Caulkins, Deputy Prosecutor; Greg Zempel, County Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 4:15 p.m. **CHAIRMAN CRANKOVICH** opened a special meeting and announced that the Board would go 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, with no action following.

At 4:30 p.m. the Board reconvened out of Executive Session. No action taken. Chairman Crankovich announced the Board would go back into the Executive Session for an additional fifteen minutes with no action anticipated.

At 4:45 p.m. the Board reconvened out of Executive Session. No action taken. Chairman Crankovich announced the Board would break for ten minutes so Commissioner Jewell could make a call to Department of Ecology (DOE). At 4:55 p.m. Chairman Crankovich announced the Board would go back into the Executive Session for an additional ten minutes with no action anticipated.

At 5:10 p.m. the Board reconvened out of Executive Session. Commissioner McClain moved to continue the Special Meeting to Monday December 21, 2009 at 1:00 p.m. in the Commissioners Conference Room. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 5:10 p.m.

DEPUTY CLERK OF THE BOARD

Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Alan Crankovich, Chairman