

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

WEDNESDAY

10:00 A.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.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:05 a.m. **CHAIRMAN CRANKOVICH** opened a special meeting and announced that the Board would go into Executive Session for 30 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 10:35 a.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 ten minutes with no action anticipated.

At 10:45 a.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 five minutes with no action anticipated.

At 10:50 a.m. the Board reconvened out of Executive Session. No action taken. Commissioner McClain moved to continue the Executive Session to 4:00 p.m. today December 16, 2009 for further discussion. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:50 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Alan Crankovich, Chairman