

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

WEDNESDAY

9:00 A.M.

MARCH 17, 2010

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

Others: Mandy Robinson, Deputy Clerk of the Board; Cathy Bambrick, Public Health Administrator; Kelly Carlson, Airport Manager/Administrative Assistant Public Works; Brent Bottoms, Deputy Prosecuting Attorney; Greg Zempel, County Prosecutor.

SPECIAL MEETING

SUNCADIA

COMMISSIONERS

At 9:00 a.m. **Chairman McClain** opened a special meeting and announced that this meeting was originally scheduled to meet with representatives from Suncadia however, they had requested to reschedule the meeting to Friday March 19, 2010.

At 9:05 a.m. **Chairman McClain** announced the Board would enter into an 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 was anticipated.

At 9:20 a.m. the Board reconvened from Executive Session. No action was taken. **Chairman McClain** announced the Board would enter back 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 was anticipated.

At 9:35 a.m. the Board reconvened from Executive Session. No action was taken. **Chairman McClain** announced the Board would enter back into Executive Session for 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement

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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 was anticipated.

At 9:45 a.m. the Board reconvened from Executive Session and no action was taken. **Chairman McClain** announced the Board would enter back 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.

At 10:00 a.m. the Board reconvened from Executive Session and no action was taken. Commissioner Jewell moved to continue the Special Meeting to March 19, 2010 at 9:00 a.m. in the Commissioners Auditorium. Commissioner Crankovich seconded the motion. Motion carried 3-0.

The meeting was adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Mark McClain, Chairman