

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

MONDAY

10:30 A.M.

MAY 3, 2010

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

Others: Julie Kjorsvik, Clerk of the Board and Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

It was noted that the Special Meeting was scheduled for 10:30 a.m., but would be held immediately following the conclusion of the Agenda Study Session.

At 11:05 a.m. Chairman McClain opened a special meeting and announced that the Board would recess into Executive Session for five (5) 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. He did not anticipate any action following.

At 11:10 a.m. the Board reconvened from Executive Session. There was no action was taken.


Meeting adjourned at 11:10 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Mark McClain, Chairman

APPROVED
5/18/2010