

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

FRIDAY

1:30 P.M.

JUNE 18, 2010

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

Others: Catherine Dunn, Deputy Clerk of the Board, Greg Zempel, Prosecutor; Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 1:30 p.m. **Vice-Chairman Jewell** opened a special meeting and announced the Board would retire into Executive Session for 20 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. Possible direction to staff is anticipated.

At 1:50 p.m. the Board reconvened from Executive Session. No action was taken. **Vice-Chairman Jewell** announced the Board would retire 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. Possible direction to staff is anticipated.

At 2:05 p.m. the Board reconvened from Executive Session. Direction was given to staff to place on the next Agenda under Board Discussion and Decision, a discussion of water availability requirements for building permits. Staff was also directed to set a public meeting for July 8, 2010 at 1:30 p.m. in the Commissioners' Auditorium, for discussion with Suncadia regarding the settlement agreement.

APPROVED


7/16/2010

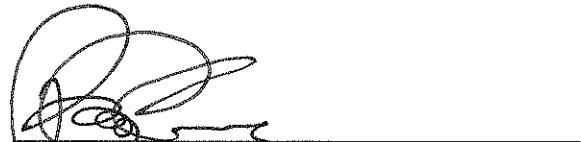
Some discussion ensued regarding the Kittitas Library funding and the possibility of forming a Library District.

Meeting adjourned at 2:10 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Catherine Dunn


Raul Jewell, Vice-Chairman