

**COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
COMMISSIONER'S CONFERENCE ROOM  
SPECIAL MEETING**

**THURSDAY**

**12:00 P.M.**

**SEPTEMBER 15, 2011**

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich and Commissioner O'Brien.

Others: Mandy Robinson, Deputy Clerk of the Board; Suzanne Becker, Deputy Prosecutor; Kirk Holmes, Public Works Director/Interim Community Development Services Director; Lisa Iammarino, Code Enforcement Officer.

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

At 12:03 p.m. Chairman Jewell opened a Continued Special Meeting from September 13, 2011 (2:00 p.m.) and announced the Board would recess 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. Action was anticipated.

At 12:18 p.m. the Board reconvened from Executive Session and no action was taken. Chairman Jewell announced the Board would recess 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. Action was anticipated.

At 12:33 p.m. the Board reconvened from Executive Session and no action was taken. Chairman Jewell announced the Board would recess back into Executive Session for 10 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. Action was anticipated.

At 12:43 p.m. Chairman Jewell announced the Board would recess into Executive Session for 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. Action was anticipated.

At 12:48 p.m. the Board reconvened from Executive Session and no action was taken. Chairman Jewell announced the Board would recess back into Executive Session for 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. Action was anticipated.

At 12:53 p.m. the Board reconvened from Executive Session. Chairman Jewell gave direction to staff to pursue a Cooperative Agreement with the affected landowners. He noted that the Board of County Commissioners will pursue an investigation with the Department of Fish in Wildlife regarding the Emergency Hydraulic Project Approval (HPA).

Meeting adjourned at 12:53 p.m.

DEPUTY CLERK OF THE BOARD

  
Mandy Robinson

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Paul Jewell, Chairman