COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONER'S AUDITORIUM
SPECIAL MEETING

THURSDAY **11:00 A.M.** **NOVEMBER 03, 2011**

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

Others: Mandy Robinson, Deputy Clerk of the Board.

SPECIAL MEETING **EXECUTIVE SESSION** **COMMISSIONERS**

At 11:00 a.m. Chairman Jewell opened a Special Meeting and moved to continue it due to scheduling, noting this meeting would be continued to 12:00 p.m. in the Commissioners Auditorium Room #109. Commissioner O'Brien seconded. Motion carried 2-0. (Vice-Chairman Crankovich excused).

THURSDAY **12:00 P.M.** **NOVEMBER 03, 2011**

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

Others: Mandy Robinson, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Doug D'Hondt, Engineer; Lisa Iammarino, Code Enforcement Officer; Clayton Myers, Undersheriff; Gene Dana, Sheriff.

SPECIAL MEETING **EXECUTIVE SESSION** **COMMISSIONERS**

At 12:02 p.m. Chairman Jewell opened a Special Meeting and announced the Board would recess 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. No Action was anticipated.

At 12:22 p.m. the Board reconvened from Executive Session. No action was taken.

Meeting adjourned at 12:22 p.m.

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

DEPUTY CLERK OF THE BOARD

APPROVED
11/15/2011

Mandy Robinson

Paul Jewell, Chairman