

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

WENESDAY

9:30 A.M.

APRIL 14, 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

At 9:30 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 indicated there may be possible action following.

At 9:35 a.m. the Board reconvened from Executive Session.

CLAIM

BOUGHEN

PROSECUTOR


Commissioner Jewell moved to authorize the Prosecutors office to work on a settlement claim through the Risk Pool, regarding the Boughen incident, as recommended by Deputy Prosecutor Neil Caulkins. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 9:36 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Julie Kjorsvik


Mark McClain, Chairman