

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

MONDAY

10:00 A.M.

NOVEMBER 15, 2010

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

Others: Mandy Robinson, Deputy Clerk of the Board; Lisa Young, HR Director; Zera Lowe, Deputy Prosecutor; Marsha Weyand, Assessor; Suzanne Michael, Risk Pool Attorney (by phone).

REGULAR MEETING

DEPARTMENT HEAD

COMMISSIONERS

At 10:00 a.m. **Vice-Chairman Jewell** opened a regular meeting and 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. No action was anticipated.

At 10:15 a.m. the Board reconvened from Executive Session. No action was taken. Vice-Chairman Jewell announced the Board would retire into Executive Session for an additional ten 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 10:25 a.m. the Board reconvened from Executive Session. Staff was directed to make a settlement offer in the Plesha litigation case.

Meeting adjourned at 10:27 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Paul Jewell, Vice-Chairman

11/15/2010 MINUTES

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APPROVED
12/7/2010