

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
REGULAR MEETING**

MONDAY

10:30 A.M.

NOVEMBER 15, 2010

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

Others: Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works/Interim Community Development Services Director; Kelly Carlson, Administrative Assistant/Airport Manager; Dan Valoff, Staff Planner; Gene Dana, Sheriff; Kelly Bacon, Engineer Technician I; Jan Ollivier, Transportation Manager; Neil Caulkins, Deputy Prosecutor and Stephanie Happold, Deputy Prosecutor.

REGULAR MEETING

AGENDA STUDY SESSION

COMMISSIONERS

At 10:30 a.m. Vice Chairman Jewell opened a regular meeting to review items scheduled for the November 16, 2010 Agenda Session. The Board reviewed each item, received reports from staff members and asked questions.

EXECUTIVE SESSION

LITIGATION

COMMISSIONERS

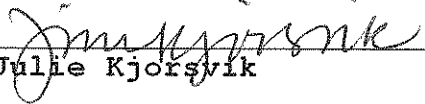
At 11:15 a.m. **Vice Chairman Jewell** announced the Board would recess into Executive Session for 10 minutes with Deputy Prosecutor Neil Caulkins; Kelly Carlson, Administrative Assistant/Airport Manager and Dan Valoff, Staff Planner to discuss with legal counsel representing the agency matters relating 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 11:25 a.m. the Board reconvened out of Executive Session. No action was taken.

APPROVED
12/7/2010

The Agenda Study Session was adjourned at 11:25 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Vice-Chairman