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

TUESDAY **4:00 P.M.** **JANUARY 25, 2011**

Board members present: Commissioner Paul Jewell, Commissioner Alan Crankovich and Commissioner Obie O'Brien.

Others: Catherine Dunn, Deputy Clerk of the Board; Suzanne Becker, Deputy Prosecutor.

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

At 4:05 p.m. Chairman Jewell opened the special meeting and announced the Board would retire into Executive Session for fifteen 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 is anticipated.

At 4:20 p.m. the Board returned from Executive Session and Chairman Jewell announced the Board would retire into Executive Session for 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. No action is anticipated.

At 4:30 p.m. the Board returned from Executive Session and gave direction to staff.

The meeting adjourned at 4:30 p.m.

DEPUTY CLERK OF THE BOARD

Catherine Dunn

Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman

APPROVED
2/1/2011