

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

TUESDAY

10:30 A.M.

FEBRUARY 8, 2011

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

Others: Catherine Dunn, Deputy Clerk of the Board; Zera Lowe and Neil Caulkins, Deputy Prosecutors; Deanna Panattoni, Treasurer; Marsha Weyand, Assessor.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 10:35 a.m. **Chairman Jewell** opened the special meeting and announced the Board would retire into Executive Session with **Zera Lowe, Deanna Panattoni and Marsha Weyand** 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. Potential action was anticipated.

At 10:50 a.m. the Board returned from Executive Session and gave direction to staff to move forward with discussions regarding a settlement.

At 10:52 **Chairman Jewell** announced the Board would retire into Executive Session with **Patti Johnson and Neil Caulkins** for fifteen minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Potential action was anticipated.

At 11:07 a.m. the Board returned from Executive Session and **Chairman Jewell** announced the Board would again retire into Executive Session with **Patti Johnson and Neil Caulkins** for ten minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Potential action was anticipated.

At 11:17 a.m. the Board returned from Executive Session and **Chairman Jewell** announced the Board would again retire into Executive Session

with **Patti Johnson and Neil Caulkins** for five minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Potential action is anticipated.

At 11:22 p.m. the Board returned from Executive Session and gave direction to staff. Staff was asked to schedule an Executive Session with Matt Morton at the City of Cle Elum City Hall February 11, 2011 at 11:00 a.m. to consider purchase of Real Estate.

OTHER BUSINESS

LETTER

HB1610 AND SB5536

COMMISSIONERS

Vice-Chairman Crankovich moved to authorize Board signature on written comments for the public hearings for HB 1610 and SB 5536. **Commissioner O'Brien** seconded the motion. Motion carried, 3-0.

LETTER

CENTRAL WA RESOURCE ENERGY COLLABORATIVE

COMMISSIONERS

Commissioner O'Brien moved to authorize the Chairman's signature on a letter to Richard "Doc" Hastings from the Central Washington Resource Energy Collaborative (IPZ) congratulating him on his appointment as Chairman for the House Natural Resources Committee. **Vice-Chairman Crankovich** seconded the motion. Motion carried, 3-0.

The meeting adjourned at 11:27 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Catherine Dunn



Paul Jewell, Chairman