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

WEDNESDAY **1:30 P.M.** **AUGUST 18, 2010**

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

Others: Mandy Robinson, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor.

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

At 1:40 p.m. **Vice-Chairman Jewell** opened a special meeting and announced the Board would retire into Executive Session for 20 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 2:00 p.m. the Board reconvened from Executive Session. No action was taken. **Vice-Chairman Jewell** announced the Board would retire back into Executive Session for 10 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 2:10 p.m. the Board reconvened from Executive Session. Direction was given to staff to move forward with an action in ejectmeant regarding the coffee stand in the Easton right of way and to turn the Johnson Claim over to the Risk Pool.

Meeting adjourned at 2:10 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

APPROVED
9/7/2010

Mandy Robinson

Paul Jewell, Vice-Chairman