

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

TUESDAY

11:00 A.M.

SEPTEMBER 01, 2010

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

Others: Catherine Dunn, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

EXECUTIVE SESSION

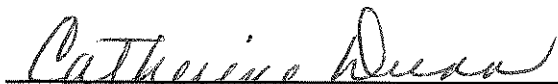
COMMISSIONERS

At 11:00 a.m. **Chairman McClain** opened the special meeting and announced that 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 is anticipated.


At 11:15 a.m. the Board reconvened from Executive Session and the Board directed Mr. Caulkins to convey to Steve Lathrop that he should have the enabling documents to the Board by 10:00 a.m. Tuesday September 7, 2010.

Meeting adjourned at 11:15 a.m.

DEPUTY CLERK OF THE BOARD


Catherine Dunn

**KITITITAS COUNTY COMMISSIONERS
KITITITAS COUNTY, WASHINGTON**


Mark McClain, Chairman

APPROVED
9/21/2010