

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

WEDNESDAY

11:00 A.M

APRIL 29, 2009

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

Others: Mandy Robinson, Deputy Clerk of the Board; Kirk Holmes, Director of Public Works and Interim Director of Community Development Services; Brent Bottoms, Deputy Prosecutor; Cathy Bambrick, Public Health Administrator; Members of the public Jan Sharar and Mike Marvich.

SPECIAL MEETING

MEMORANDUM OF AGREEMENT

COMMISSIONERS

At 11:00 a.m. Chairman Crankovich opened a special meeting continued from April 28, 2009 to consider discussion of the Memorandum of Agreement with the Department of Ecology and explained that it was determined that as they were going to be speaking on pending litigation it would be necessary to recess into Executive Session for this discussion.

Commissioner Mark McClain moved to recess to 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, with action anticipated. Vice-Chairman Paul Jewell seconded the motion. Motion passed, 3-0.

The Board recessed to Executive Session with Brent Bottoms, Deputy Prosecutor and Kirk Holmes, Director of Public Works and Interim Director of Community Development Services and Cathy Bambrick Public Health Administrator.

At 11:15 a.m. the Board reconvened from Executive Session and announced that they would extend the Executive Session for five minutes longer. Action was anticipated.

At 11:20 a.m. the Board reconvened from Executive Session. Commissioner McClain moved for Board signature on an amended letter

to Tom Tebb with the Department of Ecology and to issue a press release. Vice-Chairman Jewell seconded the motion. Motion passed, 3-0.

The meeting was adjourned at 11:26 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Alan Crankovich, Chairman