

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

THURSDAY

4:00 P.M.

FEBRUARY 11, 2010

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

Others: Mandy Robinson, Deputy Clerk of the Board; Greg Zempel, Prosecutor; Neil Caulkins, Deputy Prosecutor; Kirk Holmes, Public Works Director/Interim Community Development Services Director.

SPECIAL MEETING

EXECUTIVE SESSION

PROSECUTOR

At 4:00 p.m. **Vice-Chairman Jewell** opened a 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 was anticipated.

At 4:15 p.m. the Board reconvened from Executive Session and **Vice-Chairman Jewell** announced they would again 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 was anticipated.

At 4:30 p.m. the Board reconvened from Executive Session and **Vice-Chairman Jewell** announced they would again 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 was anticipated.

At 4:45 p.m. the Board reconvened from Executive Session and **Vice-Chairman Jewell** announced they would again retire into Executive Session for five 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 4:50 p.m. the Board reconvened from Executive Session and directed Staff to draft a letter to Suncadia declaring their default.

Meeting adjourned at 4:50 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Paul Jewell, Vice-Chairman