

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

WEDNESDAY

3:00 P.M.

MARCH 10, 2010

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

Others: Catherine Dunn, Deputy Clerk of the Board; Brent Bottoms, Deputy Prosecuting Attorney.

SPECIAL MEETING

EXECUTIVE SESSION

COMMISSIONERS

At 3:12 p.m. **Vice-Chairman Jewell** opened the special meeting and announced the Board would enter into an Executive Session for fifteen (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 was anticipated.

At 3:27 p.m. the Board reconvened from Executive Session. No action was taken and **Vice-Chairman Jewell** announced the Board would enter into an Executive Session for fifteen (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 was anticipated.

At 3:42 p.m. the Board reconvened from Executive Session. No action was taken and **Vice-Chairman Jewell** announced the Board would enter into an Executive Session for fifteen (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 was anticipated.

2010-03-10 MINUTES

APPROVED
5/4/2010

At 3:57 p.m. the Board reconvened from Executive Session. No action was taken and **Vice-Chairman Jewell** announced the Board would enter into an Executive Session for fifteen (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 was anticipated.

At 4:12 p.m. the Board reconvened from Executive Session and no action was taken. **Vice-Chairman Jewell** announced the Board would enter into an Executive Session for ten (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 4:22 p.m. the Board reconvened from Executive Session and no action was taken.


Brent Bottoms, Deputy Prosecutor explained the court process on determining rights to water. **Vice-Chairman Jewell** asked him how he was so sure on this. **Mr. Bottoms** replied that Department of Ecology is a necessary party to a case to determine who has the right to water because it is case law.

The meeting was adjourned at 4:29 p.m.

DEPUTY CLERK OF THE BOARD


Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Vice-Chairman