

COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONER'S CONFERENCE ROOM  
SPECIAL MEETING

MONDAY

3:00 P.M.

NOVEMBER 28, 2011

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich and Commissioner Obie O'Brien.

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

**SPECIAL MEETING**

**EXECUTIVE SESSION**

**COMMISSIONERS**

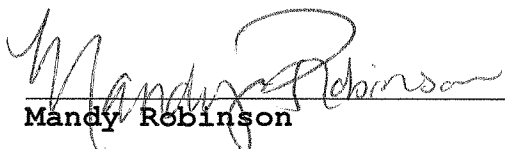
At 3:13 p.m. Chairman Jewell opened a Special Meeting and announced the Board would recess into Executive Session for 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or 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 3:23 p.m. the Board reconvened from Executive Session and no action was taken.

Meeting adjourned at 3:23 p.m.

DEPUTY CLERK OF THE BOARD

KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON

  
Mandy Robinson

  
Paul Jewell, Chairman

APPROVED  
12/6/2011